

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MARCH 9, 2010

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN ELDER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

66-79 **V MINUTES (2/9/10; 2/16/10)**

VI CITIZEN INPUT (4:00 P.M.)

VII PETITIONS AND COMMUNICATIONS

A. Special Presentations - 4 p.m.

1. 1. Howard Hurt (Res. No. 2010-32)

2. 2. Bay Area Runners Club (Res. No. 2010-33)

B. Public Hearing on Amendment to Bay County Employees' Retirement System Ordinance - Increase to Board Membership (4:00 p.m.)

C. Mosquito Control - 2009 Annual Report - Tom Putt **(Receive report)**

3-4 D. Applications for Appointment/Reappointment to Bay-Arenac Behavioral Health Authority **(Receive)**

1. Category A

5- 6 a. Art Pomioville (Incumbent)

7- 8 b. Hannu Tiltola

9 c. Robert Pawlak (Incumbent)

2. Category B

10
11-25
26
27-29

- a. Richard Byrne (Incumbent)
- b. Stanley Gorzinski
- c. Eugene Gwizdala (Incumbent)
- d. Robert Huskins

D. City of Bay City

30-34

- 1. Applications for an Obsolete Property Rehabilitation Exemption
Steve Ingersoll: 108 Linn Street (\$700,000) and 1900
Broadway Avenue (\$750,000) **(Receive)**

35-37

- 2. Application for Industrial Facilities Tax Exemption Certificate -
F. P. Horak Company - 401 Saginaw Street (\$1,878,337)
(Receive)

38

- E. City of Pinconning - Application for Industrial Facilities Tax Exemption
Certificate - Tubular Metal Systems, LLC. **(Receive)**

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

**A. WAYS AND MEANS (DONALD J. TILLEY, CHAIR;
EUGENE F. GWIZDALA, VICE CHAIR)**

39

- 1. No. 2010-34 - Patrol Vehicle Replacement (Sheriff Department)

40

- 2. No. 2010-35 - Polycom Videoconferencing System (Probate
Court)

41-42

- 3. No. 2010-36 - Support for Air Advantage Application for Round
Two of Broadband Stimulus Funds for Wireless Internet in Bay
County (Administrative Services)

43

- 4. No. 2010-37 - Contract Renewal - John H. West, Jr.
(Administrative Services)

44-45

- 5. No. 2010-38 - Acceptance of Grant Award - Pinconning Park
(Buildings and Grounds)

46

- 6. No. 2010-39 - Personal Computers for Register of Deeds'
Office (ISD)

47

- 7. No. 2010-40 - Laptops, Scanners, Software for Prosecutor's
Office (ISD)

48

- 8. No. 2010-41 - Acceptance of Grant Funds (Environmental
Affairs)

- | | | |
|-------|-----|---|
| 49-50 | 9. | No. 2010-42 - Light Trap Data Collector's Contracts (Mosquito Control) |
| 51-52 | 10. | No. 2010-43 - Control Material Bids (Mosquito Control) |
| 53 | 11. | No. 2010-44 - 2010 Scrap Tire Project/Agreement (Mosquito Control) |
| 54 | 12. | No. 2010-45 - Amendment # 3 to the CPBC Agreement (Health Department) |
| 55-56 | 13. | No. 2010-46 - Budget Adjustments (various) |
| | 14. | Design Services for Pinconning Park Project (Referred without recommendation - recommendation to be available at this meeting) |

B. HUMAN SERVICES (MICHAEL J. DURANCZYK, CHAIR; VAUGHN J. BEGICK, VICE CHAIR)

C. PERSONNEL/JUDICIAL (ERNIE KRYGIER, CHAIR; KIM COONAN, VICE CHAIR)

- | | | |
|----|----|--|
| 57 | 1. | No. 2010-47 - Inmate Services Agreement w/BXBS (Sheriff Dept.) |
| 58 | 2. | No. 2010-48 - Township Road Patrol Contracts (Sheriff Dept.) |
| 59 | 3. | No. 2010-49 - Vacancies: Sheriff's Marine Patrol Program; On-call Driver for Division on Aging |

D. BOARD OF COMMISSIONERS (BRIAN K. ELDER, CHAIR; PATRICK H. BESON, VICE CHAIR)

- | | | |
|-------|----|--|
| 60 | 1. | No. 2010-50 - Accounts Payable/BAYANET/Center Ridge Arms |
| 61-63 | 2. | No. 2010-51 - Reports of County Executive |

E. COMMISSIONERS COONAN AND KRYGIER

- | | | |
|-------|----|---|
| 64-65 | 1. | No. 2010-52 - Support to Pursue Remedies to Stop Asian Carp Species from Entering Lake Michigan and Protect Wisconsin Interests |
|-------|----|---|

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. March - Bay Arenac Behavioral Health Authority (Four 3
year terms)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS**3/9/10****RESOLUTION**

- WHEREAS, HOWARD F. HURT recently announced his retirement from the Bay County Health Department ending his 17 year career with that agency as its Medical Director; and
- WHEREAS, During his tenure with the Bay County Health Department, HOWARD F. HURT dedicated himself to enhancing the lives of the residents of Bay County through health services including but not limited to childhood immunization which has resulted in Bay County having one of the highest childhood immunization rates in the State of Michigan and more than 30,000 individuals and families are served annually through the Bay County Health Department; and
- WHEREAS, In addition to his services to Bay County, HOWARD F. HURT has served in a number of professional capacities, including Michigan Association of Osteopathic Family Physicians, President of the Council on Government Affairs from 1997 to the present time; Bay Regional Medical Center Medical Education and Training Committee from 1988 to present; Gubernatorial Appointee to the Michigan Osteopathic Board of Licensing and Regulation 1988 - 1991 and many others too numerous to mention; and
- WHEREAS, HOWARD F. HURT has served as President of the Michigan Association of Osteopathic Physicians and Surgeons, the Osteopathic General Practitioners of Michigan and the Bay Association of Osteopathic Physicians and Surgeons; and
- WHEREAS, The leadership, commitment and dedication shown by HOWARD F. HURT during his years as Bay County Health Department Medical Director has contributed to the excellent quality of public health services provided to the citizens of Bay County; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners and the Bay County Executive take this opportunity to express their heartfelt appreciation to HOWARD F. HURT and to recognize his contribution to the success and growth of the Bay County Health Department and offer their best wishes for a long, healthy and fulfilling retirement.

**BRIAN K. ELDER, CHAIR
AND BOARD**

Health Dept - Howard Hurt

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-/-

BAY COUNTY BOARD OF COMMISSIONERS**3/9/10****RESOLUTION**

- WHEREAS, It is an honor for the Bay County Board of Commissioners and Bay County Executive to recognize the efforts of the Bay Area Runner's Club (BARC); and
- WHEREAS, The Bay Area Runner's Club, which was started in 1977 by Al Kayner, is a club that creates opportunities for people to participate in fun and energetic road races and the proceeds from their benefit runs support local charities; and
- WHEREAS, There are over 300 members (and growing) in this active club at the present time; and
- WHEREAS, The Bay Area Runner's Club schedules an annual road race in conjunction with St. Patrick's Day festivities and this race brings close to 4,000 runners and walkers to our community and, in addition to the health benefits for participants in this race, this event marks the beginning of a healthy start to Spring; and
- WHEREAS, While the Bay Area Runner's Club promotes healthy activities, the impact of their events also has the benefit of bringing visitors to our community who utilize the services of the local business community; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners and Bay County Executive hereby acknowledge the efforts of the Bay Area Runner's Club in promoting healthy activities and wellness in our community, for their generous support of local charities and for the positive impact their events have on the local business community.

BRIAN K. ELDER, CHAIR
AND BOARD

Sponsored by Commissioners Coonan and Krygler

Bay Area Runners Club

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Malliette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-2-

BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY

NOMINATION COMMITTEE REPORT
February 15, 2010

QUALIFYING APPLICANTS
FOR
MEMBERSHIP ON BOARD OF DIRECTORS

Category A – Must select 1 of 3. May select 2 or 3 of 3

_____ **Art Pominville**

_____ **Hannu Tiitola**

_____ **Robert Pawlak**

Category B – If 1 was selected from Category A, must select 3 from Category B.
If 2 were selected from Category A, must select 2 from Category B.
If 3 were selected from Category A, must select 1 from Category B.

_____ **Richard Byrne**

_____ **Stanley Gorzinski**

_____ **Eugene Gwizdala**

_____ **Robert Huskins**



BEHAVIORAL HEALTH

Chief Executive Officer
Robert L. Blackford

Board of Directors
William L. Powell, Chairman
Boyd Boettger, Vice-Chairman
Richard Crete, Secretary
Robert Pawlak, Treasurer
James Anderson
Matthew Arnold
Richard Byrne
Richard Gromaski
Eugene Gwizdala
Ernie Krygier
H. Art Pominville
Virginia Zygiel

Access Alliance of Michigan
5455 Hampton Place
Saginaw, MI 48604
P 989.497.1302 F 989.497.1320
Toll Free 1.800.448.6498

Assertive Community Treatment
P 989.895.2200 F 989.892.1380
Children's Services
P 989.895.2240 F 989.892.4982
Psychological Services
Senior Services
P 989.895.2240 F 989.892.4982
Staff Development Center
P 989.895.2395 F 989.895.2398
1010 N. Madison
Bay City, MI 48708

Arenac Center
P. O. Box 1188
1000 W. Cedar
Standish, MI 48658
P 989.846.4573 F 989.846.6047
Toll Free 1.800.891.2472

Information Systems Alliance
5447 Hampton Place
Saginaw, MI 48604
P 989.497.1317 F 989.497.1310
Toll Free 1.800.288.5309

and
1441 East Maple - Suite 300
Troy, MI 48063
P 248.626.0488 F 248.626.0464

North Bay Center
1981 E. Parish Road
Kawkawlin, MI 48831
P 989.684.2531 F 989.684.8334

Recipient Rights Office
Behavioral Health Center
201 Mulholland
Bay City, MI 48708
P 989.895.2317 F 989.895.2716
Toll Free 1.800.327.4893

Riverhaven Coordinating Agency
5449 Hampton Place
Saginaw, MI 48604
P 989.497.1344 F 989.497.1348

William B. Camlin Ph.D. Clinic;
Hepatic/Emergency/Outreach Servs.
Behavioral Health Center
201 Mulholland
Bay City, MI 48708-7883
P 989.895.2300 F 989.895.2380
Toll Free 1.800.327.4893

web: www.babha.org

February 18, 2010

Mr. Brian Elder, Chair
Bay County Board of Commissioners
Bay County Building
515 Center Ave., #405
Bay City, MI 48708

Dear Mr. Elder,

On March 31, 2010 four (4) Bay-Arenac Behavioral Health Authority (BABHA) Board members' terms will expire, thereby, creating four vacancies.

The Board advertised in the local newspaper for applicants to fill the vacancies. The BABHA's Nomination Committee met and reviewed the applications in order to determine which were eligible for consideration.

Four (4) of the applicants are current Board members seeking reappointment: Mr. Richard Byrne, Mr. Eugene Gwizdala, Mr. Robert Pawlak, and Mr. Art Pominville. Letters from each Board member seeking reappointment are attached. The other three applicants are Mr. Robert Huskins, Mr. Stanley Gorzinski, and Mr. Hannu Tiitola. Applications from these three (3) respondents are attached.

The Michigan Mental Health Code contains certain requirements for Board composition. Mr. Pawlak, Mr. Pominville, and Mr. Tiitola are the three applicants to fulfill one requirement. Mr. Byrne, Mr. Gorzinski, Mr. Gwizdala and Mr. Huskins fulfill the other. I have attached a form that may be helpful in appointing the required individuals to each category.

The Nomination Committee is submitting the requests to the Bay County Board of Commissioners in order for the Commission, during the March 9, 2010 meeting, to appoint four individuals to serve on the BABHA Board for a term commencing April 1, 2010 through March 31, 2013.

Thank you for your attention to this matter. The BABHA Board will await notification of the Commission's appointments.

Sincerely,

Bay-Arenac Nomination Committee

cc: Robert Blackford, CEO, Bay-Arenac Behavioral Health
Deanne Berger, Coordinator, Bay Co. Brd. of Commissioners

Board Administration P 989.895.2347 F 989.895.2357
201 Mulholland, Bay City, MI 48708

January 20, 2010

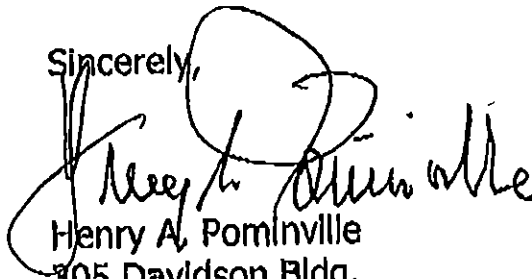
Brian K. Elder, Chair
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

Dear Chair Elder and Commission Members

I am respectfully seeking reappointment to a three (3) year term on the Bay-Arenac Behavioral Health Authority. I have served on this Board since 1995 and have thoroughly enjoyed my involvement with the BABHA and take great pride in the programs and services that BABHA provides to the citizens of Bay County. I would like the opportunity to continue to have a voice in the operation of this agency.

Your favorable consideration of my request is greatly appreciated.

Sincerely,



Henry A. Pomerville
305 Davidson Bldg.
Bay City, MI 48708

- 5 -

From: <postmaster@netsource-one.net>
To: <bergerd@baycounty.net>
Date: 1/21/2010 11:49 AM
Subject: Application for Appointment to County Board

What Board Are You Applying For?
Bay-Arenac Behavioral Health Authority

Name:
Henry A. Pominville

Address:
305 Davidson Building

City, State, Zip Code:
Bay City MI 48708

Home Phone:
989-894-4249

Business Phone:
989-893-9551

Occupation:
Attorney at Law

Employer:
self

Are you a resident of Bay County?
Yes

How Long?
1966 (44 years)

List your interests and qualifications for the above Board or Commission
I have served on BABH's Board since 1995. For the past 10 years, I have been the only lawyer on the Board and, as such, I bring a useful set of skills and experience that benefit the Board

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.

What is your e-mail address?
landsr@concentric.net

-6-



BAY COUNTY BUILDING 1932

BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125

(989) 895-4120 FAX (989) 895-4226 TDD (989) 895-4049

e-mail address: boardofcomm@baycounty.net

www.co.bay.mi.us

COUNTY OF BAY

APPLICATION FOR APPOINTMENT TO:

BAY-ARENAC BEHAVIORAL HEALTH

EUGENE F. GWIZDALA
CHAIRMAN
8TH DISTRICT

RICHARD L. BYRNE
VICE CHAIRMAN
1ST DISTRICT

PATRICK H. BESON
2ND DISTRICT

VAUGHN BEGICK
3RD DISTRICT

DAWN A. KLIDA
4TH DISTRICT

ERNIE KRYGIER
5TH DISTRICT

KIM COONAN
6TH DISTRICT

BRIAN K. ELDER
7TH DISTRICT

WILLIAM TACEY
9TH DISTRICT

ROBERT J. REDMOND
FINANCIAL ANALYST
(989) 895-4125
redmond@baycounty.net

DEANNE C. BERGER
BOARD COORDINATOR
(989) 895-4121
berger@baycounty.net

Name HANNU MATTI TIITOLA

Address 4409 DARLA DR.

Home Phone No. 671 9146 ^{CELL} Business Phone No. 280 7886

E-mail Address: TIITOLA @ YAHOO

Occupation RETIRED

Employer ~

Are you a resident of Bay County? YES

List your Interests and qualifications for the above Board or Commission* COMMUNITY ACTIVIST.

WIFE RETIRED FROM IN PATIENT UNIT AS DIRECTOR, CARD CARRYING REPUBLICAN

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection*

List membership on any other civic boards and/or committees*

PAST PRES. HONOR CLUB, PAST EXALTED ORDER ELKS, 4TH DEGREE K. OF C., HEAD OF REPUBLICAN'S, LECTURER & EDUC. MIA IN CHURCH, MC COUN. BLOOD CTR., SOLEIL FOUNDATION

*Feel free to use additional paper if required. NELVIN JONES FELLOW,

Date submitted: _____

Please return this form to:

BAY ARENAC

BEHAVIORAL HEALTH

201 MULHOLLAND

BAY CITY MICHIGAN 48708-7482

ATTACHMENT A

MENTAL HEALTH BOARD MEMBER APPLICATION QUESTIONNAIRE

According to the new Mental Health Code (Public Act 290 of 1995) Section 222 certain requirements and limitations are imposed on the composition of the community mental health board membership. Please respond to all of the following:

YES NO

- ☒ ☐ 1) I am 18 years of age or older (must be 18+)
- ☐ ☒ 2) I am a county commissioner (limit of 4 commissioners)
- ☐ ☒ 3) I am a state, county or local public official (limit of 6 officials-officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government).
- ☒ ☐ 4) I live in Bay or Arenac County (must have primary residence in Bay or Arenac County).
- ☐ ☒ 5) I am employed by the Department of Mental Health
- ☐ ☒ 6) I am employed by community mental health.
- ☐ ☒ 7) I am a party to a contract with community mental health or administering or benefitting financially from a contract with CMH.
- ☐ ☒ 8) I serve in a policy-making position with an agency under contract with CMH.

(If you checked yes to 5,6,7 or 8 you cannot be appointed to the CMH Board.)

- ☐ ☒ 9) I am/have been a primary consumer of mental health services (Primary consumer means an individual who has received or is receiving service from the Department of Mental Health or a Community Mental services program or services from the private sector equivalent to those offered by the Department or CMH services program. This means just about any mental health service you have ever received in your entire lifetime.)
- ☐ ☒ 10) I am/have been a family member of a primary consumer (Family member means a parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer.) For items #9 and #10, 1/3 of the CMH Board (4 members) must be primary consumers or family members and of that 1/3 at least 1/2 (2 members) shall be primary consumers.
- ☒ ☐ 11) I can be identified as a primary consumer and hereby grant permission to the Bay-Arenac Mental Health Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification.

 2.10.10

Signature/date

This release/waiver can be revoked at any time.

- ☐ ☐ 12) I can be identified as a family member of a primary consumer and hereby grant permission to Bay-Arenac Mental Health Board to identify me as such when asked to do so.

 2.10.10

Signature/date

This release/waiver can be revoked at any time.

- 8 -

February 9, 2010

Bay-Arenac Behavioral Health Nomination Committee
C/O Bay-Arenac Behavioral Health
201 Mulholland
Bay City, MI 48708

My term as member of the Bay-Arenac Behavioral Health Board (BABHA) expires March 31, 2010. I am requesting your support of my reappointment to the Board.

I have been a BABHA Board member for 22 years.


During this time the Board has experienced significant growth in the provision of behavioral health services and substance use disorder services to those in need in Bay and Arenac Counties.

The Board's Information Systems Alliance division has expanded considerably over the years, providing technology services to the Board's affiliates in Huron, Montcalm, Shiawassee, and Tuscola counties. BABHA is the lead Board in this 5-county affiliation. The latest significant endeavor has been to acquire an Electronic Health Record/medical record software program that will improve and facilitate consumer health record activities thereby providing a more efficient and economic tool for the organization.

The Board has been successful in maintaining fiscal stability during the current state economic challenges, while continuing to extend resources to several other community human services agencies and the court systems in Bay and Arenac Counties.

I feel my membership on the Board has been a definite asset through insight into the current challenges and awareness of what is needed in the future..

Please consider my request for reappointment and I thank you in advance for your attention to this matter.

Sincerely,

Robert Pawlak
260 N. Pine
Bay City, MI 48708

893.5623

- 9 -



February 5, 2010

Richard Byrne
710 E. Whitefeather
Pinconning, MI 48650

Bay-Arenac Behavioral Health Board

ATTN: Bay-Arenac Behavioral Health Authority Nomination Committee

I am a current member of the Bay-Arenac Behavioral Health Authority Board. My term expires March 31, 2010. I have served as Board member since January of 1992.

Please accept this letter as my request to seek reappointment to the Board. I would appreciate your consideration of my request and would also appreciate forwarding my request to the Bay County Board of Commissioners for their review and action.

The Bay-Arenac Behavioral Health Board has worked diligently over the years to serve the citizens in both Bay and Arenac Counties who are in need of mental health and substance abuse services. The Board manages programming for an extensive residential network that supports the developmentally disabled and mentally ill.

The Board has worked prudently on managing existing resources and supported administration's continued efforts to enhance revenue and provided solvency for future fiscal hurdles.

I am Chair of the Board's Recipient Rights Committee and Facilities Committee. I also serve on the Program and Regional Oversight Committees.

I believe my experience and knowledge of Board practices and operations would provide continuity for an ever-transitioning behavioral health system.

Thank you for your review and consideration of my reappointment.

Sincerely,



Richard Byrne

-10-



BAY COUNTY BUILDING 1932

BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125

(989) 895-4120 FAX (989) 895-4226 TDD (989) 895-4049

e-mail address: boardofcomm@baycounty.net

www.co.bay.mi.us

COUNTY OF BAY

APPLICATION FOR APPOINTMENT TO:

BAY-ARENAC BEHAVIORAL HEALTH

EUGENE F. GWIZDALA
CHAIRMAN
8TH DISTRICT

RICHARD L. BYRNE
VICE CHAIRMAN
1ST DISTRICT

PATRICK H. BESON
2ND DISTRICT

VAUGHN BEGICK
3RD DISTRICT

DAWN A. KLIDA
4TH DISTRICT

ERNIE KRYGIER
5TH DISTRICT

KIM COONAN
6TH DISTRICT

BRIAN K. ELDER
7TH DISTRICT

WILLIAM TACEY
8TH DISTRICT

ROBERT J. REDMOND
FINANCIAL ANALYST
(989) 895-4125
redmond@baycounty.net

DEANNE C. BERGER
BOARD COORDINATOR
(989) 895-4121
berger@baycounty.net

Name STANLEY J. GORZINSKI

Address 1138 S. 9 MILE RD
KALW KALW LIN, MI 48631

Home Phone No. (989) 662-6947 Business Phone No. _____

E-mail Address: SGORZINSKI@STMARYSAF MICHIGAN.ORG

Occupation TOXICOLOGIST

Employer RETIRED

Are you a resident of Bay County? YES

List your interests and qualifications for the above Board or Commission* Neurotoxicity of chemicals to young children (Lead, Mercury, Chromium).
CDCP Grant through Michigan Department of Public Health

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection*

Behavior effects of lead in young children.
Took part in Home Depot Safety Fair. One of the past 5 years. Lead display and information.
Responsible for education and testing for the citizens

List membership on any other civic boards and/or committees* _____

*Feel free to use additional paper if required.

Date submitted: 2-4, 2010

Please return this form to:

BAY ARENAC

BEHAVIORAL HEALTH

201 MULHOLLAND

BAY CITY MICHIGAN 48708-7683

9898952248

ATTACHMENT A

MENTAL HEALTH BOARD MEMBER APPLICATION QUESTIONNAIRE

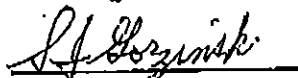
According to the new Mental Health Code (Public Act 290 of 1995) Section 222 certain requirements and limitations are imposed on the composition of the community mental health board membership. Please respond to all of the following:

YES NO

- ☒ ☐ 1) I am 18 years of age or older (must be 18+)
- ☐ ☒ 2) I am a county commissioner (limit of 4 commissioners)
- ☐ ☒ 3) I am a state, county or local public official (limit of 6 officials-officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government).
- ☒ ☐ 4) I live in Bay or Arenac County (must have primary residence in Bay or Arenac County).
- ☐ ☒ 5) I am employed by the Department of Mental Health
- ☐ ☒ 6) I am employed by community mental health.
- ☐ ☒ 7) I am a party to a contract with community mental health or administering or benefitting financially from a contract with CMH.
- ☐ ☒ 8) I serve in a policy-making position with an agency under contract with CMH.

(If you checked yes to 5,6,7 or 8 you cannot be appointed to the CMH Board.)

- ☐ ☒ 9) I am/have been a primary consumer of mental health services (Primary consumer means an individual who has received or is receiving service from the Department of Mental Health or a Community Mental services program or services from the private sector equivalent to those offered by the Department or CMH services program. This means just about any mental health service you have ever received in your entire lifetime.)
- ☐ ☒ 10) I am/have been a family member of a primary consumer (Family member means a parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer.) For items #9 and #10, 1/3 of the CMH Board (4 members) must be primary consumers or family members and of that 1/3 at least 1/2 (2 members) shall be primary consumers.
- ☐ ☒ 11) I can be identified as a primary consumer and hereby grant permission to the Bay-Arenac Mental Health Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification.



Signature/date

This release/waiver can be revoked at any time.

- ☐ ☒ 12) I can be identified as a family member of a primary consumer and hereby grant permission to Bay-Arenac Mental Health Board to identify me as such when asked to do so.

Signature/date

This release/waiver can be revoked at any time.

-12-

Curriculum Vitae

Stanley J. Gorzinski, M.S.
Environmental Toxicologist

1138 S. 9 Mile Road
Kawkawlin, MI 48631
(989) 662-6947

-13-

Professional Summary: After serving four years in the U.S. Navy (Guided Missiles—MT2) Began a 11-year employment in silicone elastomer development at the Dow Corning Corporation in 1964 earning increasing levels of responsibility in manufacturing and the Biological Sciences. Joined the Biomedical Health and Environmental Group concerned with animal experimentation and safety evaluation in 1967. Accepted Quality Control Supervisor position in 1973. Contacted in 1975 to help structure the new Toxicology Laboratory of Dow Chemical U.S.A., a Fortune 20 Company, because of knowledge of surgical techniques/ testing methods in animals to facilitate safety risk assessments (i.e. $\frac{1}{2}$ life, bioavailability, pharmacokinetics, target organ etc....). Subsequently, spent 19 years at the Dow Chemical Company. Structured the Dietary Sub-Chronic/Chronic and Metabolism Toxicity areas and supervised 8 individuals, scientists and technicians, with a \$2.5 million budget. Represented Dow Chemical on the Chemical Manufacturer's Association (CMA) panel in Washington D.C. for two years during drafting of the Toxic Substance Control Act (TSCA). Assignment also included working with the task force drafting animal test protocols for toxicological testing. Joined the Neurophysiology Toxicology group to learn evoked potential methods, and then the Aquatic Laboratory for practical knowledge of invertebrate and vertebrate test methods for safety assessment of chemicals and associated regulations of the Environmental Protection Agency (EPA) and the Michigan Department of Natural Resources (DNR). In September 1993 became adjunct instructor at Davenport University, Bay City, MI, teaching math and Environmental Science. June of 1996 accepted a position at the Field Neurosciences Institute, St. Mary's of Michigan Medical Center, Saginaw, MI. Subsequently became an EPA-Certified Lead Inspector/Risk Assessor/ Lead Supervisor and conducted environmental lead inspections for a Childhood Lead Primary Prevention Project Grant obtained from the Center for Disease Control and Prevention. The grant was renewed yearly from 1996 to 2006. Current position at St mary's is Research Toxicologist for Human Clinical Studies, and Community Lead Education and Training.

-14-

2/2/2010

Stanley J. Gorzinski M.S.

Environmental Toxicologist

Specific Areas of Accomplishment.

- Compiled and taught a "Lead-Safe Work Practices Training" course for contractors, landlords and private homeowners. (Information was taken from the EPA and HUD documents on the Internet.)
- Accepted as a member in the Landlord Associations of Bay City, Midland and Saginaw where Lead-Safe Work was emphasized.
- Worked with Home Depot of Midland, Bay City and Saginaw to include Child-lead testing and Lead Information in their annual "Safety Fair Day" for children.
- Assisted in the drafting of the State Health Department Manual: "Environmental Blood-Lead Environmental Investigation Protocol".
- Provided the Michigan Department of Public Health for comments and distribution to State Health Departments: "A Guide to Cleaning up Lead Paint Chips and Dust"
"Special acknowledgment to the Field Neurosciences Institute/St. Mary's of Michigan, Saginaw, Michigan for their contribution in the development of this cleaning guide." January 2005
- Compiled a manual: "Guidelines for Student Conduct and Safety in Performing Selected Lead 'Interim Control' Procedures and a Brief Review of Lead Health Hazards".
- Initiated a trend analysis program at Dow Corning for bulk shipments of chemicals to reduce rejection rate.
- Structured and compiled Standard Laboratory Methods reference book for Quality Assurance Test Laboratory at Dow Corning.
- Designed and constructed small animal and primate efficient metabolic chambers eliminating cross-contamination of metabolites for recovery of radioactive volatile and nonvolatile materials.

-15-

11/24/2009

Stanley J. Gorzinski M.S.

Environmental Toxicologist

- Developed a liquid-nitrogen tissue pulverization technique for scintillation counting to increase the recovery of volatile radioactive metabolites.
- Recognition for manual of surgical procedures for pharmacokinetic studies in rodents and monkeys. Instructors for surgery were: Dr. Bennett, M.D., Ph.D. (Pharmacology and Anesthesia Departments), University of Michigan Medical School, Ann Arbor, MI, and J. Weeks, D.V.M., Ph.D. (Small Animal Research), the Upjohn Company, Kalamazoo, MI. Instructor for Neuroelectro-implants for operant training in rats was V.D. Hulce, Ph.D.
- Implemented (and supervised for 9 months) a Technical Writing course for the Dow Chemical Company.
- Dow Chemical representative on government task force to structure toxicological protocols for global standardization of registration studies to facilitate acceptance by other countries.
- Designed the Dietary/Chronic toxicity area for mixing toxicants with rodent food to conform to safety exposure guidelines, and structured "testing-to-final report" paradigm, including test forms.
- Subsequent to a 5-day laboratory inspection by Dr. Carl Morris (former Director of the EPA) and associates, he requested, and obtained, copies of the testing paradigm and selected forms to use as examples for other laboratories.
- Coordinated biological testing (including human patch test) for biodegradable plastic materials between Playtex Family Products Corporation and the Dow Chemical Company.
- Identified an inhalation-testing paradigm in rats using toluene solvent for an animal model to assess electro-neurologic and histologic effects of "solvent sniffing" similar to those observed in humans.
- Designed a continuous 6-dose exposure, proportional flow-through diluter, for invertebrate (waterflea) and vertebrate (fish) toxicological

-16-

11/24/2009

Stanley J. Gorzinski M.S.

Environmental Toxicologist

- studies (Patent Pending). Directed programming and computerization for direct recording of data for reports.
- Selected to review and identify a contract laboratory for testing of plastic material and polymers designed to come in contact with humans.
- Drafted and formalized the Standard Operating Procedures for the Metabolism and Dietary/Chronic toxicity areas, and updated and revised those for the Aquatic Environmental Toxicity area.
- Approximately 500 technical reports written while at Dow Corning and Dow Chemical.

Post Dow Chemical Assignments

- Coordinated efforts with the Michigan Department of Health for the testing of lead and copper in rural Bay County areas with well water.
- Familiar with and have the latest version of the EPA clean water act #399 Safe Drinking Water Act and laboratories certified for testing lead and copper.
- Working relationship with:

John Chickering, R.S.
Environmental Sanitarian
Department of Water Supply
Bureau of Environmental Occupational Health
Region #2, Michigan Department of Public Health
Lansing, MI 48909

- Adjunct instructor at Davenport University in math, statistics, and Environmental Toxicology.

- / 7 -

11/24/2009

Stanley J. Gorzinski M.S.

Environmental Toxicologist

- Field Neurosciences Institute, St. Mary's of Michigan participated in a research project to identify blood-clotting factors in swine. The study was conducted at the Michigan State University Veterinary Clinic, Lansing, MI.
- Actively involved from 1996 to present in a Center for Disease Control and Prevention Grant of "Childhood Lead Primary Prevention Project." Assignments were: Environmental House Inspections and assisting in clinics for testing children's blood-lead levels. Also giving informational talks to community groups on the impact that lead exposure may have on young children and adults.

Review of Surgical Background

Training in surgical skills was primarily by Dr. Bennett, M.D., Director of Biomedical Research, Dow Corning (1964-1972), chief reviewer for the Journal of the American Medical Association (JAMA), and J. Weeks, Ph.D. Upjohn Co. section head of small animal metabolism studies, with whom I spent time learning techniques for arterial, lymphatic, bile and venous surgery in rats, and associated cannula construction.

Surgical procedures performed throughout my career: Injection into the lateral ventricles to bypass the blood brain barrier in rats, arterial, venous, ureter, lymphatic, strain gauge attachment for G.I. motility, and bile cannulation in rats with and without interrupted flow for metabolite identification, stereotaxic placement of head electrodes for recording of rat evoked potentials. Monkey cholecystectomy testing of silicone heart ball valve material in dogs for tissue reaction.

I have written a Surgical Procedures Manual stressing the following:
"Sufficient to say that excessive anesthetic **should not** be used for the convenience of the person doing the surgery—this is to allow for an uneventful and quick recovery of the animal." My mentors in surgery have

-18-

11/24/2009

Stanley J. Gorzinski M.S.

Environmental Toxicologist

indelibly emphasized that respect for animals should be the same as for humans.

Animal Husbandry

Involved in Food and Drug Administration (FDA) and American Association for Accreditation of Laboratory Animal Care (AAALAC) inspections for certification of animal care. Certification required for studies submitted to Federal Agencies Agency (EPA) for registration of potential commercial products. Familiar with the care and feeding of rats, and also the housing, which is critical in relation to lighting. Training records and feeding/care regimen room log were my responsibility as a Study Director under Good Laboratory Practice Standards (GLP's).

Career History

- 6-96 to the present Field Neurosciences Institute, St. Mary's of Michigan, Saginaw, MI
- 11-93 to 6-95 Davenport University, Bay City, MI
Adjunct instructor in Math, Statistics and Environmental Science.
- 1975 to 1994 Dow Chemical U.S.A.
Research Leader (neurophysiology, environmental aquatic toxicology).
Supervisor, Mammalian Dietary/Chronic Toxicity.
Project Leader, Metabolism/Pharmacokinetics.
(Including small animal surgical preparations).
- 1964 to 1975 Dow Corning Corporation
Senior Biologist/Chemist.
- St. Joseph and Flint Osteopathic Hospitals
Routine orderly functions, i.e. central supply, cast setting, post-mortem aid, emergency room aid, respiration treatment (IPP) etc.,

-19-

11/24/2009

Stanley J. Gorzinski M.S.

Environmental Toxicologist

while at the University of Michigan (Flint) on Pre-Med scholarship
from the Dow Chemical Company.

- 1958 to 1962 United States Navy-Guided Missiles
Group Leader, 2nd Class Petty Officer.

Education

- Certifications obtained for Lead Inspector, Risk Assessor and Lead Supervisor from the State of Michigan. 2000
- Certification for Lead Inspector obtained from Finley University, OH. 1996
- M.S., Biology/Biochemistry, Central Michigan University. 1972
- Special Assignment, department of Pharmacology and Neurology Michigan State University, Dr.'s Hook and Gebber, respectively. 1968
- B.S., Biology/Biochemistry, Saginaw Valley University 1966
- A.A., Biology/Chemistry, Delta College 1964
- ~~██████████~~ Biology, and Chemistry, Delta College 1963
- ~~Instructor~~ and tutor for electronics, U.S. Naval Guided Missile School 1959
- U.S. Naval Guided Missile School. 1958

Presentations and Publications

- 20 -

Stanley J. Gorzinski M.S.

Environmental Toxicologist

- 2006 Poster Session for Annual State Health Department in Grayling, MI.
"Health Effects in Children Exposed to Lead Dust"
- 2005 Talk at EPA Regional Meeting in Chicago, IL. "Working with
Landlords in Reducing Lead Exposures for Young Children"
- 1996 Hulce, V.D., S.J. Gorzinski, and E.D. Nigro. *Collodion and Acetone:
Hazards, MSDS, and You. Am. J. END Technol.* 36:165-181
- 1991 Stott, W.T., T.D. Johnson, T.D. Landry, S.J. Gorzinski and F.S.
Cieszlak. *Chronic Toxicity and Oncogenicity of Picloram in Fischer
334 Rats.* Food and Cosmetic Toxicology.
- 1990 Mattson, J.L., R.R. Albee, S.J. Gorzinski and M.A. Zimmer. *Do All
Solvents Cause Neurotoxicity?* Presented at the Sigma Xi (The
Scientific Research Society of North America) 24 Annual Award
Lecture, November 1990.
- 1989 Johnson, K.A. and S.J. Gorzinski. *Lack of Neurotoxic Effects in Rats
Exposed to 1, 2-Dichloropropane for 13 weeks.* Presented at the
Society of Toxicologic Pathologists VIII International Symposium.
- 1989 Matteson, J.L., R.R. Albee, D.L. Eisenbrandt and S.J. Gorzinski.
*Neurotoxicologic Evaluation of 13-week Solvent Exposures in Rats:
Absence of Effects for 2000 PPM Dichloromethane and Positive
Effects from Simulated Abuse of Toluene.* Fund. Appl. Toxicol.
- 1989 Matteson, J.L., R.R. Albee, and S.J. Gorzinski. *Similarities of Toluene
and O-Cresol Neuroexcitation in Rats. Neurotoxicol Teratol.*
- 1988 Gorzinski, S.J., J.L. Matteson, T.S. Gushow and M.A. Zimmer.
*Toluene Neurotoxicity in Rats after Simulation of Human Solvent
Abuse for 14 weeks.* Presented at the Society of Toxicology. Abstract
No. 901.

-21-

11/24/2009

Stanley J. Gorzinski M.S.

Environmental Toxicologist

- 1987 Maurissen, J.P., G.J. Chrzan and S.J. Gorzinski. Reliability and Sensitivity of Vibration Sense as a Means of Testing for Peripheral Neuropathy in Humans. Poster 992. Toxicology, 7:248.
- 1987 Gorzinski, S.J., R.J. Kociba, R.A. Campbell, F.A. Smith and D.L. Eisenbrandt. Acute Pharmacokinetic and Subchronic Toxicological Studies of 2, 4-Dichlorophenoxyacetic Acid (2, 4-D). Fund. Appl. Tox 9:423-435
- 1987 Gorzinski, S.J., K.A. Johnson, R.A. Campbell and T.D. Landry. *Dietary Toxicity of Picloram Herbicide in Rats*. Toxicology Environmental Health, 20:367-377.
- 1986 Johnson, K.A., T.D. Landry, S.J. Gorzinski, F.S. Cieszlak, B.E. Kropscott and E.L. Wolfe. *Picloram: A Two-Year Chronic Toxicity and Oncogenicity Study in Fischer 344 Rats*. Presented at Society of Toxicology.
- 1986 Gorzinski, S.J., I.T. Takahashi, and G.H. Hurst. *The Fate of Ultra-Low Viscosity 14C-Hydroxypropyl Methylcellulose in Rats following Gavage Administration*. Drug Chemical Toxicol. 9:83-100.
- 1985 Gorzinski, S.J., K.A. Johnson, K.M. Bodner and R.A. Campbell. *Acrylamide: A Two-Year Drinking Water Chronic Toxicity-Oncogenicity Study in Fischer 344 Rats*. Presented at the 24th Annual Meeting of the Society of Toxicology.
- 1985 Gorzinski, S.J., R.J. Nolan, S.B. McCollister, R.J. Kociba and J.L. Mattson. *Subchronic Oral Toxicity, Tissue Distribution and Clearance of Hexachloroethane in the Rat*. Drug and Chemical Toxicology, 8:155-169.
- 1982 Gorzinski, S.J., G.C. Jersey, C.E. Wade, E.A. Hermann, S.B. McCollister and R.J. Kociba. *Butyl and Methyl Acrylate: 13-Week*

-22-

11/24/2009

Stanley J. Gorzinski M.S.

Environmental Toxicologist

Oral Toxicity Studies in CDF Fischer 344 Rats. Annual Meeting of the Society of Toxicology.

- 1981 Gorzinski, S.J., S.M. Unger, E.O. Madrid, G.H. Hurst, L.S. Harris, W.H. Braun and B.A. Schwetz. *Single and Multiple Oral 14C Absorption Studies on a 2.25 CPS Polymeric Hydroxy Methylcellulose in Rats.* Presented at the 20th Annual Meeting of the Society of Toxicology.
- 1981 Gorzinski, S.J., R.J. Kociba, C.E. Wade, D.C. Morden, D.G. Keyes and B.A. Schwetz. *2, 4-D (2, 4-Dichlorophenoxy) Acetic Acid: Results of a 13-Week Feeding Study in CDF Fischer 344 Rats.* Presented at the 20th Annual Meeting of the Society of Toxicology.
- 1980 Keyes, D.G., R.J. Kociba, C.E. Wade, D.A. Dittenber, S.J. Gorzinski, T. Quinn, R.P. Kalnins, E.A. Hermann, J.J. Momany and B.A. Schwetz. *Results of a Two-Year Chronic Toxicity and Oncogenic Study of Rats Ingesting Diets Containing Dibromoneopentyl Glycol (FR-1138).* Presented at the 19th Annual Meeting of the Society of Toxicology.
- 1980 Keyes, D.G., R.J. Kociba, R.W. Schwetz, C.E. Wade, D.A. Dittenber, T. Quinn, S.J. Gorzinski, E.A. Hermann, J.J. Momany and B.A. Schwetz. *Results of Two-Year Toxicity and Oncogenic Study of Rats Ingesting Diets Containing Dibromoneopentyl Glycol. (FR-1138).* J. Combustion Toxicol. 7:77-98.
- 1980 Burek, J.D., R.R. Beyer, J.E. Bell, T.J. Carreon, D.C. Morden, C.E. Wade, E.A. Hermann, Bartlett, E., S.J. Gorzinski. *Subchronic Toxicity of Acrylamide Administered via the Drinking Water to Rats followed by up to 114 Days of Recovery.* J. Environmental Pathology Toxicology 4:157-182.

-23-

Stanley J. Gorzinski M.S.

Environmental Toxicologist

- 1979 Young, J.D., R.W. Slauter, S.J. Gorzinski and C.E. Wade. *Toxicodynamics of Acrylamide in Rats*. Presented at the 18th Annual Meeting of the Society of Toxicology.
- 1979 Gorzinski, S.J., R.J. Nolan, R.J. Kociba, R.J. Karbowski, C.E. Wade, D.C. Morden, E.A. Hermann and B.A. Schwetz. *Results of Subchronic Dietary Study of Hexachloroethane in Rats with Preliminary Data on Clearance from Selected Tissues*. Presented at the 18th Annual Meeting of the Society of Toxicology.
- +
- 1979 Kociba, R.J., D.G. Keyes, R.W. Lisowe, S.J. Gorzinski, R.P. Kalnins, D.A. Dittenber, *Two-Year Chronic Toxicity and Oncogenic Study of Rats Ingesting Dets containing 2, 4, 5-Trichlorophenoxyacetic Acid (2, 4, 5-T)*. Food and Cosmetic Toxicology, 17:205-221.
- 1979 Young, J.D., S.J. Gorzinski, J.E. LeBeau, R.W. Slauter and W.I. Braun. *Species-Dependent Pharmacokinetic Profile and Toxicity of a Thiourea Derivative in Rats and Monkeys*. Presented at the 16th Annual Meeting of the Society of Toxicology.
- 1972 Bennett, D.R., S.J. Gorzinski and J.E. LeBeau. *Structure -Activity Relationships of Oral Organosiloxanes on the Male Reproductive System*. Toxicology Applied Pharmacology, 21:55-67.
- 1972 Gorzinski, S.J., *Comparative Metabolism and Central Nervous Effects of Tertiary Butanol and Trimethylsilanol in the Rat*. Masters Research Thesis.
- 1972 Gorzinski, S.J. and J.E. LeBeau. *A Rat Metabolic Chamber for Volatile and Nonvolatile C14 Chemical Disposition Studies*. Presented at the American Association for Laboratory Animal Sciences.

- 24 -

11/24/2009



MICHIGAN DEPARTMENT OF COMMUNITY HEALTH
BUREAU OF FAMILY, MATERNAL & CHILD HEALTH

**2005 HEALTHY MOTHERS/HEALTHY BABIES
PROGRAM RECOGNITION CERTIFICATE FOR INNOVATION SE**

Presented To:

**FIELD NEUROSCIENCES INSTITUTE (FNI)
Saginaw, Michigan**

For participating in the Home Depot's Safety Fair by providing a lead poisoning prevention literature display in the Home Depot paint department and providing children who attended the fair.

Janet Olszewski
Janet Olszewski, Director
Michigan Department of Community Health

Douglas M. Paterson
Douglas M. Paterson
Bureau Family, Maternal

-25-

February 9, 2010

Bay-Arenac Behavioral Health
201 Mulholland
Bay City, MI 48708

1306 S. Monroe
Bay City, MI 48708
892.2836

ATTN: Nomination Committee

I am writing this letter to request your support of my reappointment to the Bay-Arenac Behavioral Health Authority (BABHA) Board. I have been a member of the Board since 1991. My term expires March 31, 2010.

The Board has made significant, positive strides in the last several years. BABHA is the lead Board of an affiliation constituted by the Community Mental Health Boards from Huron, Montcalm, Shiawassee, and Tuscola Counties and thereby manages the Medicaid allocations for all five county Boards.

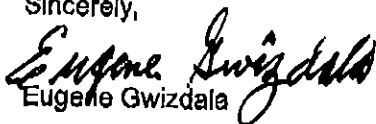
The Board has expanded considerably in the development of its information technology systems and in the provision and management of substance use disorder services for the aforementioned counties. The Board provides needed behavioral health services for those at risk in Bay and Arenac Counties.

I serve on the Recipient Rights Committee, Facilities Committee, Finance Committee, Bylaws Committee, Program Committee, and rotate on the Disbursement and Managed Claims Audit Committees. I feel my knowledge and understanding of the functions and goals of each of the Committees is a definite benefit to the Board.

I also attend the Michigan Association of Community Mental Health Boards' conferences - this Association is Michigan's lobbying body for community mental health services.

I am respectfully requesting reappointment to the BABHA Board and I thank you in advance for your attention to this matter.

Sincerely,


Eugene Gwizdala

- 26 -



BAY COUNTY BUILDING 1932

BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125

(989) 895-4120 FAX (989) 895-4226 TDD (989) 895-4049

e-mail address: boardofcomm@baycounty.net

www.co.bay.mi.us

COUNTY OF BAY

APPLICATION FOR APPOINTMENT TO:

BAY-ARENAC BEHAVIORAL HEALTH

EUGENE F. GWIZDALA
CHAIRMAN
8TH DISTRICT

RICHARD L. BYRNE
VICE CHAIRMAN
1ST DISTRICT

PATRICK H. BESON
2ND DISTRICT

VAUGHN BEGICK
3RD DISTRICT

DAWN A. KLIDA
4TH DISTRICT

ERNIE KRYGIER
5TH DISTRICT

KIM COONAN
6TH DISTRICT

BRIAN K. ELDER
7TH DISTRICT

WILLIAM TACEY
9TH DISTRICT

ROBERT J. REDMOND
FINANCIAL ANALYST
(989) 895-4125
redmond@baycounty.net

DEANNE C. BERGER
BOARD COORDINATOR
(989) 895-4121
berger@baycounty.net

Name Robert L. Huskins

Address 302 IRELAND STREET
AUBURN, MICHIGAN 48611

Home Phone No. 989 662-7564 Business Phone No. _____

E-mail Address: BOB AND EMMA@TM.NET

Occupation RETIRED SMALL BUSINESS OWNER.

Employer Subway - We built, owned and operated 6 LOCAL STORES.

Are you a resident of Bay County? YES

List your interests and qualifications for the above Board or Commission* SEE ATTACHED

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection* SEE ATTACHED

List membership on any other civic boards and/or committees* SEE ATTACHED

*Feel free to use additional paper if required.

Date submitted: JANUARY 29, 2010

Please return this form to:

BAY ARENAC

BEHAVIORAL HEALTH
201 MULHOLLAND
BAY CITY, MICHIGAN 48708-7683

- 77 -



January 29, 2010

Robert L. Huskins
302 Ireland Street
Auburn, Michigan 48611

Response to questions on application for Bay - Arenac Behavioral Health Board:

List your interests and qualifications for the above Board or Commission:

1972 - 76 Catholic Family Services of Saginaw - Board member
1973 - 76 Treasurer of Same
1974 - 76 Catholic Charities of Saginaw Diocese - Treasurer
1982 - 87 Catholic Family Services of Medina, Wayne & Ashland Counties,
Medina, Ohio - Board member
1983 - 87 Westfield Center Ohio - Board of Public Affairs - Board member

List any other information you feel would be pertinent in assisting the
County Board of Commissioners in their selection:

Northwood University, Midland, Michigan
B.B.A. in Finance
A.B. in Money & Banking
A.B. in Business
Delta College, University Center, Michigan
A.B. in Data Processing

List membership on any other civic boards and/or committees:

Currently: None

Prior: Data Processing management Association - 35 years
With offices at the local, regional & national level.
Numerous Civic & Professional Organizations - such as:
Frankenmuth Bavarian Festival: Board member & Event Chairman
(Previously called The Frankenmuth Civic Events Council)
Bay Area Chamber & Frankenmuth Chamber
Subway Advertising Fund - Board, Treasurer and/or Chairman
18 years for up to 90 area stores locally, plus state and
national advisory involvement.
Michigan Community College Curriculum Coordination Committee
for Data Processing

-28-



ATTACHMENT A

MENTAL HEALTH BOARD MEMBER APPLICATION QUESTIONNAIRE

According to the new Mental Health Code (Public Act 290 of 1995) Section 222 certain requirements and limitations are imposed on the composition of the community mental health board membership. Please respond to all of the following:

YES NO

- ☒ 1) I am 18 years of age or older (must be 18+)
- ☐ ☒ 2) I am a county commissioner (limit of 4 commissioners)
- ☐ ☒ 3) I am a state, county or local public official (limit of 6 officials-officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government).
- ☒ ☐ 4) I live in Bay or Arenac County (must have primary residence in Bay or Arenac County).
- ☐ ☒ 5) I am employed by the Department of Mental Health
- ☐ ☒ 6) I am employed by community mental health.
- ☐ ☒ 7) I am a party to a contract with community mental health or administering or benefitting financially from a contract with CMH.
- ☐ ☒ 8) I serve in a policy-making position with an agency under contract with CMH.

(If you checked yes to 5,6,7 or 8 you cannot be appointed to the CMH Board.)

- ☐ ☒ 9) I am/have been a primary consumer of mental health services (Primary consumer means an individual who has received or is receiving service from the Department of Mental Health or a Community Mental services program or services from the private sector equivalent to those offered by the Department or CMH services program. This means just about any mental health service you have ever received in your entire lifetime.)
- ☐ ☒ 10) I am/have been a family member of a primary consumer (Family member means a parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer.) For items #9 and #10, 1/3 of the CMH Board (4 members) must be primary consumers or family members and of that 1/3 at least 1/2 (2 members) shall be primary consumers.
- ☐ ☒ 11) I can be identified as a primary consumer and hereby grant permission to the Bay-Arenac Mental Health Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification.

Signature/date

This release/waiver can be revoked at any time.

- ☐ ☒ 12) I can be identified as a family member of a primary consumer and hereby grant permission to Bay-Arenac Mental Health Board to identify me as such when asked to do so.

Signature/date

This release/waiver can be revoked at any time.

-29-



February 9, 2010

Mr. Brian Elder, Chairman
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

RE: Application for an Obsolete Property Rehabilitation Exemptions

On February 9, 2010, Mr. Steve Ingersoll submitted applications for Obsolete Property Rehabilitation Exemptions for properties located at 108 Linn Street and 1900 Broadway Avenue, Bay City, MI, filed under State of Michigan P.A. 146 of 2000.

In accordance with the Act, you are hereby notified that the applications were filed for rehabilitation in the estimated total amounts of \$700,000 and \$750,000, respectively.

A response is requested by Friday, March 12, 2010. A public hearing on the applications will be held by the City Commission at their March 15, 2010, meeting scheduled at 7:30 PM in the Commission Chambers, City Hall.

Questions pertaining to the Act or the applications may be directed to the City Assessor, Amy DeHaan-Legge, at 894-8123.

CITY OF BAY CITY

Dana L. Muscott, MMC
Deputy City Manager of Administrative Services/City Clerk

RECEIVED
BAY COUNTY BOARD OF COMM.
FEB 16 2010
Routing _____

-30-

Application for Obsolete Property Rehabilitation Exemption Certificate

This form is issued as provided by Public Act 146 of 2000, as amended. This application should be filed after the district is established. This project will not receive tax benefits until approved by the State Tax Commission. Applications received after October 31 may not be acted upon in the current year. This application is subject to audit by the State Tax Commission.

INSTRUCTIONS: File the original and two copies of this form and the required attachments with the clerk of the local government unit. (The State Tax Commission requires two copies of the Application and attachments. The original is retained by the clerk.) Please see State Tax Commission Bulletin 9 of 2000 for more information about the Obsolete Property Rehabilitation Exemption. The following must be provided to the local government unit as attachments to this application: (a) General description of the obsolete facility (year built, original use, most recent use, number of stories, square footage); (b) General description of the proposed use of the rehabilitated facility, (c) Description of the general nature and extent of the rehabilitation to be undertaken, (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility, (e) A time schedule for undertaking and completing the rehabilitation of the facility, (f) A statement of the economic advantages expected from the exemption. A statement from the assessor of the local unit of government, describing the required obsolescence has been met for this building, is required with each application. Rehabilitation may commence after establishment of district.

Applicant (Company) Name (applicant must be the OWNER of the facility) <i>Steve Ingersoll</i>		
Company Mailing address (No. and street, P.O. Box, City, State, ZIP Code) <i>1725 Carlisle Farms Dr.</i>		
Location of obsolete facility (No. and street, City, State, ZIP Code) <i>108 Linn St</i>		
City, Township, Village (indicate which) <i>Bay City, MI 48708</i>	County <i>Bay</i>	School District where facility is located (include school code) <i>Bay City Public Schools</i>
Date of Commencement of Rehabilitation (mm/dd/yyyy) <i>6-1-2010</i>	Planned date of Completion of Rehabilitation (mm/dd/yyyy) <i>6-1-2011</i>	Attach Legal description of Obsolete Property on separate sheet <i>attached</i>
Estimated Cost of Rehabilitation <i>\$700,000</i>	Number of years exemption requested <i>12</i>	
Expected project likelihood (check all that apply): <input checked="" type="checkbox"/> Increase Commercial activity <input checked="" type="checkbox"/> Create employment <input checked="" type="checkbox"/> Retain employment <input checked="" type="checkbox"/> Prevent a loss of employment <input checked="" type="checkbox"/> Revitalize urban areas <input checked="" type="checkbox"/> Increase number of residents in the community in which the facility is situated		
Indicate the number of jobs to be retained or created as a result of rehabilitating the facility, including expected construction employment <i>75</i>		
Each year, the State Treasurer may approve 25 additional reductions of half the school operating and state education taxes for a period not to exceed six years. Check the following box if you wish to be considered for this exclusion. <input checked="" type="checkbox"/>		

APPLICANT'S CERTIFICATION

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.

The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by Public Act 146 of 2000, as amended, and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate.

It is further certified that the undersigned is familiar with the provisions of Public Act 146 of 2000, as amended, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.

Name of Company Officer (no authorized agents) <i>Steve Ingersoll</i>	Telephone Number <i>(231) 218-1312</i>	Fax Number <i>(231) 933-4669</i>
Mailing Address <i>1725 Carlisle Farms Dr. Traverse City, MI 49686</i>	Email Address <i>singersoll@smartschoolsinc.com</i>	
Signature of Company Officer (no authorized agents) <i>[Signature]</i>	Title <i>President/owner</i>	

LOCAL GOVERNMENT UNIT CLERK CERTIFICATION

The Clerk must also complete Parts 1, 2 and 4 on Page 2. Part 3 is to be completed by the Assessor.

Signature	Date application received
-----------	---------------------------

Application Number	Date Received	LUCI Code
--------------------	---------------	-----------

14. Action Taken

☐ Date of Action: _____

☐ EXEMPTION APPROVED FOR _____ Years

☐ DISAPPROVED

Ending December 31, (not to exceed 12 years)

A copy of the resolution must be furnished to the State Tax Commission.

- ☐ A statement that the local unit is a Qualified Local Governmental Unit.
- ☐ A statement that the Obsolete Property Rehabilitation District was legally established including the date established and the date of hearing as provided by section 3 of P.A. 146 of 2000.
- ☐ A statement indicating whether the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under P.A. 146 of 2000 and under P.A. 198 of 1974 (IFT's) exceeds 5% of the total taxable value of the unit.
- ☐ If it exceeds 5% (see above), a statement that exceeding 5% will not have the effect of substantially impeding the operating of the Qualified Local Governmental Unit or of impairing the financial soundness of an affected taxing unit.
- ☐ A statement that the application was approved at a public hearing as provided by section 4(2) of P.A. 146 of 2000 including the date of the hearing.
- ☐ A statement that the applicant is not delinquent in any taxes related to the facility.
- ☐ A statement of the factors, criteria and objectives, if any, necessary for extending the exemption, when the certificate is for less than 12 years.
- ☐ A statement that the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000.

- ☐ A statement that all of the items described on line 9 of the Application for Obsolete Property Rehabilitation Exemption Certificate have been provided to the Qualified Local Governmental Unit by the applicant.
- ☐ A statement that the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District.
- ☐ A statement that the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of P.A. 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in a Qualified Local Governmental Unit eligible under P.A. 146 of 2000 to establish such a district.
- ☐ A statement that completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create employment, retain employment, prevent a loss of employment, revitalize urban areas, or increase the number of residents in the community in which the facility is situated. The statement should indicate which of these the rehabilitation is likely to result in.
- ☐ A statement that the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(l) of P.A. 146 of 2000.
- ☐ A statement of the period of time authorized by the Qualified Local Governmental Unit for completion of the rehabilitation.

Taxable Value

State Equalized Value (SEV)

Current Taxable
Value and State
Equalized Value of
obsolete properties
broken down for:

Land 5
Buildings 5

9576

9547

10.650

10,650

Buildings

39.703

47.500

38,600

Buildings on Leased Land

Other Personal Property

Year of Values

2009

2010

2009

2010

17. Name of Local Government Body.

City of Bay City

Date of Action on This Application						
------------------------------------	--	--	--	--	--	--

CLERK'S CERTIFICATION 4

The undersigned clerk certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way. Further, the undersigned is aware that if any information provided is untrue, the exemption provided by P.A. 146 of 2000 may be in jeopardy.

Signature of Clerk	Date	Telephone Number ()
Clerk's Mailing Address	City	ZIP Code

Applications received after October 31 may not be acted upon in the current year. This application is subject to audit by the State Tax Commission.

Mail completed Application and copy of Resolution to:

**State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, Michigan 48909-7971**

If you have any questions, please call (517) 373-2408 or 373-3302.

- 32

315110

Application for Obsolete Property Rehabilitation Exemption Certificate

This form is issued as provided by Public Act 146 of 2000, as amended. This application should be filed after the district is established. This project will not receive tax benefits until approved by the State Tax Commission. Applications received after October 31 may not be acted upon in the current year. This application is subject to audit by the State Tax Commission.

INSTRUCTIONS: File the original and two copies of this form and the required attachments with the clerk of the local government unit. (The State Tax Commission requires two copies of the Application and attachments. The original is retained by the clerk.) Please see State Tax Commission Bulletin 9 of 2000 for more information about the Obsolete Property Rehabilitation Exemption. The following must be provided to the local government unit as attachments to this application: (a) General description of the obsolete facility (year built, original use, most recent use, number of stories, square footage); (b) General description of the proposed use of the rehabilitated facility, (c) Description of the general nature and extent of the rehabilitation to be undertaken, (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility, (e) A time schedule for undertaking and completing the rehabilitation of the facility, (f) A statement of the economic advantages expected from the exemption. A statement from the assessor of the local unit of government, describing the required obsolescence has been met for this building, is required with each application. Rehabilitation may commence after establishment of district.

Applicant (Company) Name (applicant must be the OWNER of the facility) <i>Steve Ingersoll</i>		
Company Mailing address (No. and street, P.O. Box, City, State, ZIP Code) <i>1725 Carlisle Farms Dr Traverse City, MI 49684</i>		
Location of obsolete facility (No. and street, City, State, ZIP Code) <i>1900 Broadway</i>		
City, Township, Village (indicate which) <i>Bay City, MI</i>		County <i>Bay</i>
Date of Commencement of Rehabilitation (mm/dd/yyyy) <i>6-1-2010</i>	Planned date of Completion of Rehabilitation (mm/dd/yyyy) <i>6-1-2011</i>	School District where facility is located (include school code) <i>Bay City Public Schools</i>
Estimated Cost of Rehabilitation <i>\$750,000</i>	Number of years exemption requested <i>12</i>	Attach Legal description of Obsolete Property on separate sheet <i>attached</i>
Expected project likelihood (check all that apply): <input checked="" type="checkbox"/> Increase Commercial activity <input checked="" type="checkbox"/> Create employment <input checked="" type="checkbox"/> Retain employment <input checked="" type="checkbox"/> Prevent a loss of employment <input checked="" type="checkbox"/> Revitalize urban areas <input checked="" type="checkbox"/> Increase number of residents in the community in which the facility is situated		
Indicate the number of jobs to be retained or created as a result of rehabilitating the facility, including expected construction employment <i>50</i>		
Each year, the State Treasurer may approve 25 additional reductions of half the school operating and state education taxes for a period not to exceed six years. Check the following box if you wish to be considered for this exclusion. <input checked="" type="checkbox"/>		

APPLICANT'S CERTIFICATION

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.

The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by Public Act 146 of 2000, as amended, and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate.

It is further certified that the undersigned is familiar with the provisions of Public Act 146 of 2000, as amended, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.

Name of Company Officer (no authorized agents) <i>Steve Ingersoll</i>	Telephone Number <i>(231) 218 1312</i>	Fax Number <i>(231) 433 4669</i>
Mailing Address <i>1725 Carlisle Farms Dr Traverse City, MI 49684</i>		Email Address <i>singersoll@smetschoolsinc.com</i>
Signature of Company Officer (no authorized agents) <i>[Signature]</i>		Title <i>President/owner</i>

LOCAL GOVERNMENT UNIT CLERK CERTIFICATION

The Clerk must also complete Parts 1, 2 and 4 on Page 2. Part 3 is to be completed by the Assessor.

Signature	Date application received <i>2-9-10</i>
-----------	--

FOR STATE TAX COMMISSION USE		
Application Number	Date Received	LUCI Code

LOCAL GOVERNMENT ACTION

This section is to be completed by the clerk of the local governing unit before submitting the application to the State Tax Commission. Include a copy of the resolution which approves the application.

14. Action Taken
☐ Date of Action: _____

☐ EXEMPTION APPROVED FOR _____ Years

Ending December 31, _____ (not to exceed 12 years)

☐ DISAPPROVED
15. RESOLUTION MUST CONTAIN THE FOLLOWING.

A copy of the resolution must be furnished to the State Tax Commission.

- ☐ A statement that the local unit is a Qualified Local Governmental Unit.
- ☐ A statement that the Obsolete Property Rehabilitation District was legally established including the date established and the date of hearing as provided by section 3 of P.A. 146 of 2000.
- ☐ A statement indicating whether the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under P.A. 146 of 2000 and under P.A. 198 of 1974 (IFT's) exceeds 5% of the total taxable value of the unit.
- ☐ If it exceeds 5% (see above), a statement that exceeding 5% will not have the effect of substantially impeding the operating of the Qualified Local Governmental Unit or of impairing the financial soundness of an affected taxing unit.
- ☐ A statement that the application was approved at a public hearing as provided by section 4(2) of P.A. 146 of 2000 including the date of the hearing.
- ☐ A statement that the applicant is not delinquent in any taxes related to the facility.
- ☐ A statement of the factors, criteria and objectives, if any, necessary for extending the exemption, when the certificate is for less than 12 years.
- ☐ A statement that the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000.

- ☐ A statement that all of the items described on line 9 of the Application for Obsolete Property Rehabilitation Exemption Certificate have been provided to the Qualified Local Governmental Unit by the applicant.
- ☐ A statement that the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District.
- ☐ A statement that the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of P.A. 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in a Qualified Local Governmental Unit eligible under P.A. 146 of 2000 to establish such a district.
- ☐ A statement that completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create employment, retain employment, prevent a loss of employment, revitalize urban areas, or increase the number of residents in the community in which the facility is situated. The statement should indicate which of these the rehabilitation is likely to result in.
- ☐ A statement that the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(i) of P.A. 146 of 2000.
- ☐ A statement of the period of time authorized by the Qualified Local Governmental Unit for completion of the rehabilitation.

16. ASSESSOR:
 Current Taxable
Value and State
Equalized Value of
obsolete properties
broken down for:

Taxable Value		State Equalized Value (SEV)	
	2009	2009	2010
Land	0 (7500)	0 (7500)	7500
Buildings	0 (1500)	0 (1500)	1250
Buildings on Leased Land			
Other Personal Property			
Year of Values	2009	2010	2009 2010

17. Name of Local Government Body

City of Bay City

Date of Action on This Application

CLERK'S CERTIFICATION

The undersigned clerk certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way. Further, the undersigned is aware that if any information provided is untrue, the exemption provided by P.A. 146 of 2000 may be in jeopardy.

Signature of Clerk	Date	Telephone Number ()
Clerk's Mailing Address	City	ZIP Code

**Applications received after October 31 may not be acted upon in the current year.
This application is subject to audit by the State Tax Commission.**

Mail completed Application and copy of Resolution to:

**State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, Michigan 48909-7971**

If you have any questions, please call (517) 373-2408 or 373-3302.

-34-



February 22, 2010

Mr. Brian Elder, Chairman
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

RE: Applications for Industrial Facilities Tax Exemption Certificate

The F.P. Horak Company, Bay City, Michigan, has submitted an application for an Industrial Facilities Tax Exemption Certificate for property located at 401 Saginaw Street, Bay City, MI, filed under State of Michigan Act 198, Plant Rehabilitation and Industrial Development District Law of 1974, as amended.

In accordance with Section 5(2) of the Act, you are hereby notified that the application was filed in the amount of \$1,878,337 for machinery and equipment.

A response is requested by Friday, April 2, 2010. A public hearing on the application will be held by the City Commission at their April 5, 2010, meeting scheduled at 7:30 PM in the Commission Chambers, City Hall.

Questions pertaining to the Act or the application may be directed to Amy DeHaan-Legge, City Assessor, at 894-8123.

CITY OF BAY CITY

Dana L. Muscott, MMC
Deputy City Manager of Administrative Services/
City Clerk

-35-

Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of Public Act 198 of 1974, as amended. Filing is mandatory.

INSTRUCTIONS: File the original and two copies of this form and the required attachments (three complete sets) with the clerk of the local government unit. The State Tax Commission (STC) requires two complete sets (one original and one copy). One copy is retained by the clerk. If you have any questions regarding the completion of this form or would like to request an informational packet, call (517) 373-3272.

To be completed by Clerk of Local Government Unit	
Signature of Clerk	Date received by Local Unit
STC Use Only	
Application Number	Date Received by STC

APPLICANT INFORMATION

All boxes must be completed.

1a. Company Name (Applicant must be the occupant/operator of the facility) The F.P. Horak Company		1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) 2750													
1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) 401 Saginaw St. Bay City, MI 48708		1d. City/Township/Village (Indicate which) City of Bay City	1e. County Bay												
2. Type of Approval Requested <input checked="" type="checkbox"/> New (Sec. 2(4)) <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input type="checkbox"/> Research and Development (Sec. 2(9))		3a. School District where facility is located Bay City	3b. School Code 09010												
<input type="checkbox"/> Transfer (1 copy only) <input type="checkbox"/> Rehabilitation (Sec. 3(1))		4. Amount of years requested for exemption (1-12 Years) 12 years													
5. Per section 5, the application shall contain or be accompanied by a general description of the facility and a general description of the proposed use of the facility, the general nature and extent of the restoration, replacement, or construction to be undertaken, a descriptive list of the equipment that will be part of the facility. Attach additional page(s) if more room is needed. This application covers the acquisition of new commercial printing equipment. This equipment is an enhancement to the current facility. The technology of this equipment will allow The F.P. Horak Company to maintain a competitive pricing structure and retain jobs within the County.															
6a. Cost of land and building improvements (excluding cost of land) * Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.		Real Property Costs \$1,878,337.00													
6b. Cost of machinery, equipment, furniture and fixtures * Attach itemized listing with month, day and year of beginning of installation, plus total		Personal Property Costs \$1,878,337.00													
6c. Total Project Costs * Round Costs to Nearest Dollar		Total of Real & Personal Costs													
7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC. <table border="0"><thead><tr><th></th><th>Begin Date (M/D/Y)</th><th>End Date (M/D/Y)</th><th></th></tr></thead><tbody><tr><td>Real Property Improvements</td><td></td><td></td><td><input type="checkbox"/> Owned <input type="checkbox"/> Leased</td></tr><tr><td>Personal Property Improvements</td><td>11/1/09</td><td>12/31/10</td><td><input type="checkbox"/> Owned <input checked="" type="checkbox"/> Leased</td></tr></tbody></table>					Begin Date (M/D/Y)	End Date (M/D/Y)		Real Property Improvements			<input type="checkbox"/> Owned <input type="checkbox"/> Leased	Personal Property Improvements	11/1/09	12/31/10	<input type="checkbox"/> Owned <input checked="" type="checkbox"/> Leased
	Begin Date (M/D/Y)	End Date (M/D/Y)													
Real Property Improvements			<input type="checkbox"/> Owned <input type="checkbox"/> Leased												
Personal Property Improvements	11/1/09	12/31/10	<input type="checkbox"/> Owned <input checked="" type="checkbox"/> Leased												
8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No															
9. No. of existing jobs at this facility that will be retained as a result of this project. 105		10. No. of new jobs at this facility expected to create within 2 years of completion. 4													
11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of SEV for the entire plant rehabilitation district and obsolescence statement for property. The Taxable Value (TV) data below must be as of December 31 of the year prior to the rehabilitation. <table border="0"><tbody><tr><td>a. TV of Real Property (excluding land)</td><td></td></tr><tr><td>b. TV of Personal Property (excluding inventory)</td><td></td></tr><tr><td>c. Total TV</td><td></td></tr></tbody></table>				a. TV of Real Property (excluding land)		b. TV of Personal Property (excluding inventory)		c. Total TV							
a. TV of Real Property (excluding land)															
b. TV of Personal Property (excluding inventory)															
c. Total TV															
12a. Check the type of District the facility is located in: <input type="checkbox"/> Industrial Development District <input checked="" type="checkbox"/> Plant Rehabilitation District															
12b. Date district was established by local government unit (contact local unit) 12/17/90		12c. Is this application for a speculative building (Sec. 3(8))? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No													

APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name Kirk LeClere	13b. Telephone Number (989) 891-1810	13c. Fax Number (989) 891-1752	13d. E-mail Address kleclere@fphorak.com
14a. Name of Contact Person Kirk LeClere	14b. Telephone Number (989) 891-1810	14c. Fax Number (989) 891-1752	14d. E-mail Address kleclere@fphorak.com
15a. Name of Company Officer (No Authorized Agents) Timothy C. Dust			
15b. Signature of Company Officer (No Authorized Agents) <i>Timothy C. Dust</i>		15c. Fax Number (989) 891-1752	15d. Date 2-18-10
15e. Mailing Address (Street, City, State, ZIP Code) PO Box 925 Bay City, MI 48707		15f. Telephone Number (989) 892-6505	15g. E-mail Address timdust@fphorak.com

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

16. Action taken by local government unit <input type="checkbox"/> Abatement Approved for _____ Yrs Real (1-12), _____ Yrs Pers (1-12) After Completion <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Denied (Include Resolution Denying)		16b. The State Tax Commission Requires the following documents be filed for an administratively complete application: Check or Indicate N/A If Not Applicable <input type="checkbox"/> 1. Original Application plus attachments, and one complete copy <input type="checkbox"/> 2. Resolution establishing district <input type="checkbox"/> 3. Resolution approving/denying application. <input type="checkbox"/> 4. Letter of Agreement (Signed by local unit and applicant) <input type="checkbox"/> 5. Affidavit of Fees (Signed by local unit and applicant) <input type="checkbox"/> 6. Building Permit for real improvements if project has already begun <input type="checkbox"/> 7. Equipment List with dates of beginning of installation <input type="checkbox"/> 8. Form 3222 (if applicable) <input type="checkbox"/> 9. Speculative building resolution and affidavits (if applicable)
16a. Documents Required to be on file with the Local Unit Check or Indicate N/A If Not Applicable <input type="checkbox"/> 1. Notice to the public prior to hearing establishing a district. <input type="checkbox"/> 2. Notice to taxing authorities of opportunity for a hearing. <input type="checkbox"/> 3. List of taxing authorities notified for district and application action. <input type="checkbox"/> 4. Lease Agreement showing applicants tax liability.		
16c. LUCI Code		16d. School Code
17. Name of Local Government Body		18. Date of Resolution Approving/Denying this Application

Attached hereto is an original and one copy of the application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
19e. Telephone Number	19f. Fax Number	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

Local Unit: Mail one original and one copy of the completed application and all required attachments to:

State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, MI 48909-7971

(For guaranteed receipt by the STC, it is recommended that applications are sent by certified mail.)

STC USE ONLY				
1. LUCI Code	2. Begin Date Real	3. Begin Date Personal	4. End Date Real	5. End Date Personal

CITY OF PINCONNING
COUNTY OF BAY, MICHIGAN

**NOTICE OF PUBLIC HEARING
ON APPLICATION FOR INDUSTRIAL FACILITIES
TAX EXEMPTION CERTIFICATE**

TO ALL INTERESTED PARTIES:

Tubular Metal Systems, LLC, Pinconning, Michigan, has submitted an application for an Industrial Facilities Tax Exemption Certificate for property located at 401 E. Fifth Street, Pinconning, MI, filed under State of Michigan Act 198, Plant Rehabilitation and Industrial Development Act of 1974, as amended.

In accordance with Section 5(2) of the Act, you are hereby notified that the application was filed in the amount of \$1,281,720 for machinery and equipment.

Anyone wishing to respond in advance of the hearing is requested to do so by Friday, March 12, 2010. A public hearing on the application will be held by the City Council at their March 15, 2010, meeting scheduled at 7:00 P.M. in the Council Chambers, City Hall, 208 S. Manitou Street, Pinconning, Michigan.

Questions pertaining to the Act or the application may be directed to B&K Appraisal, City Assessor, at (989)697-5054.

CITY OF PINCONNING

Terri Hribek, CMC
City Clerk

2010 MAR -1 11 45

2010 MAR -1 11 45

-38-

BAY COUNTY BOARD OF COMMISSIONERS**3/9/10****RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (3/2/10)

WHEREAS, Due to a recent traffic accident, a patrol vehicle has been determined to be a total loss and will require replacement; and

WHEREAS, No funding was included in the Bay County Sheriff's 2010 budget to cover the expense of a new vehicle; and

WHEREAS, Inspection of the patrol vehicle is underway and the County should receive a determined value of the vehicle; and

WHEREAS, The County's deductible is \$1,000; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the purchase of a new patrol vehicle, monies to come from Fund Balance; Be It Further

RESOLVED That budget adjustments required are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Sheriff - Patrol Vehicle

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS**3/9/10****RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (3/2/10)
- WHEREAS, The Probate Court is currently using a Polycom Videoconferencing system, which was purchased by the State, to hold mental health hearings for residents in a state facility in Caro, MI; and
- WHEREAS, The Polycom system allows Probate Court to connect with the state facility in Caro and hold a teleconferenced hearing eliminating the need for staff and equipment to travel to Caro, resulting in a savings in time and travel costs; and
- WHEREAS, It is believed the same type of system would offer savings if implemented at the Bay County Juvenile Home; and
- WHEREAS, Another advantage to having the system at the Juvenile Home is that there may be other counties that have Polycom systems and they would be able to conduct hearings on their youth being held at Bay County Juvenile Home, resulting in a savings to those counties; and
- WHEREAS, Probate and Juvenile Court administration is requesting funding in the total amount of \$8,079 to purchase a Polycom system (\$7,630) at the Bay County Juvenile Home and an audio visual cart (\$449); Therefore, Be It
- RESOLVED That the Bay County of Commissioners appropriates \$8,079 from Fund Balance for the purchase of a Polycom system (\$7,630) and audio visual cart (\$449) for the Probate and Juvenile Court; Be It Further
- RESOLVED That the Chairman of the Board is authorized any documentation required to facilitate the purchase(s); Be It Finally
- RESOLVED That required budget adjustments are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

ProbCt - Polycom System

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Malliette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-40-

BAY COUNTY BOARD OF COMMISSIONERS
3/9/10
RESOLUTION

- WHEREAS, Congress adopted the American Recovery and Reinvestment Act of 2009; and
- WHEREAS, The Broadband Technology Opportunities Program and the Rural Development Broadband Program offered grant funds to construct broadband infrastructure in unserved and underserved communities in the United States; and
- WHEREAS, On June 9, 2009, the Bay County Board of Commissioners authorized ISD staff to make application for grant funding for stimulus broadband collaboration efforts (res. no. 2009-105) and on August 11, 2009 the Bay County Board of Commissioners adopted resolution no. 2009-145 supporting the efforts of Speednet for ARRA Broadband Initiative Funds; and
- WHEREAS, Ultimately Speednet decided to forego application for these ARRA funds so Bay County undertook efforts to find another provider and, with support from the State of Michigan Department of Information Technology, Air Advantage, a wireless internet provider based in Frankenmuth, has decided to apply in round two for ARRA broadband stimulus funds, including for areas within Bay County; and
- WHEREAS, Air Advantage is the only vendor known to be preparing an application for funding for submission by the March 16, 2010 deadline for "shovel ready" project applications, and
- WHEREAS, Bay County has worked with Air Advantage in the past for providing broadband internet service to the Bay County Golf Course; and
- WHEREAS, The Bay County Board of Commissioners supports access to broadband for all citizens; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners supports the application of Air Advantage for ARRA Broadband Initiative Funds.

DONALD J. TILLEY, CHAIR
 AND COMMITTEE

Adm Services - Air Advantage - ARRA Broadband Initiative Funds

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

4/1-

**BAY COUNTY BOARD OF COMMISSIONERS
3/9/10
RESOLUTION**

I, Cynthia Luczak, Bay County Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by Bay County Board of Commissioners at a Regular Meeting thereof held on March 9, 2010 @ 4:00 p.m. or there approximate.

Cynthia Luczak
Bay County Clerk

BAY COUNTY BOARD OF COMMISSIONERS**3/9/10****RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (3/2/10)
- WHEREAS, Currently, John H. West, Jr. is the Region 3 Homeland Security Planning Board Solution Area Planner, a contractual position with Bay County, as the fiduciary agent; and
- WHEREAS, This contract is terminates 3/31/2010 and administration and Mr. West wish to renew this contractual arrangement; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves renewal of the contract with John H. West, Jr. to continue as Regional Area Planner for Region 3 Homeland Security Planning Board; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all necessary documents to implement the renewal of the contract with John H. West, Jr. following legal review/approval; Be It Finally
- RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Admin Serv - John West Contract Renewal

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-43-

BAY COUNTY BOARD OF COMMISSIONERS**3/9/10****RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (3/2/10)

RESOLVED That the Bay County Board of Commissioners, Bay City, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the Bay County Board of Commissioners does hereby specifically agree but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide One Hundred Eight- Four Thousand, One Hundred Dollars (\$184,100.00) dollars (in-kind) to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Pinconning Park - Acceptance of DNR Grant Award

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-44-

State of Michigan)
County of Bay)ss

I, Cynthia A. Luczak, Clerk of the County of Bay, Michigan, do hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by the Bay County Board of Commissioners at a meeting held March 9, 2010.

Cynthia A. Luczak
Bay County Clerk
Date: _____

BAY COUNTY BOARD OF COMMISSIONERS**3/9/10****RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (3/2/10)
- WHEREAS, The Bay County Register of Deeds' Office currently has a total of eight personal computers that are aged to six years and are a critical part of that office operation with the warranty on these personal computers also outdated; and
- WHEREAS, These computers are utilized by the public (4), behind the counter (2) and in the backroom (2) for additional processing needs; and
- WHEREAS, The Register of Deeds and the ISD Director are in agreement that the personal computers need to be replaced and funds required (\$7,200) exist in the Register of Deeds' Technology Fund to cover this expense; and
- WHEREAS, Current software will be moved to the new personal computers from the existing computers; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that authorization is granted for the purchase of eight (8) personal computers in the Register of Deeds' Office at a cost of \$7,200, monies to come from the Register of Deeds' Technology Fund; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any required documents; Be It Further
- RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

ISD - Register of Deeds - PC's

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-46-

BAY COUNTY BOARD OF COMMISSIONERS**3/9/10****RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (3/2/10)
- WHEREAS, Recently CherryLAN application implementation and documents filing was implemented in the Bay County Prosecutor's Office and this software is specific to the Prosecuting Attorney's office and independent from the Countywide filer application; and
- WHEREAS, In order for this new filing system to function efficiently throughout the Prosecutor's Office and because of the workflow and document processing, there is a need for newer and additional equipment to include desktop scanners; and
- WHEREAS, Additionally laptop computers are a necessary component to this process allowing for their utilization in the courts and throughout the courthouse; and
- WHEREAS, The following equipment is being requested: seven (7) laptops, five (5) desktop scanners (currently they have four) and additional copies of WordPerfect software; and
- WHEREAS, The total cost is \$9,163.56 and this funding was not included in the 2010 budget, however, the Prosecutor has verified that reimbursement can be obtained from the Drug Forfeiture Fund; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the purchase of laptops (7), scanners (5) and additional copies (7) of WordPerfect software, monies to come from Drug Forfeiture Funds; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any documents that may be required; Be It Finally
- RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

ISD - Prosecutor's Laptops-Scanners-Software

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-47-

BAY COUNTY BOARD OF COMMISSIONERS**3/9/10****RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (3/2/10)
- WHEREAS, Bay County, through the Department of Environmental Affairs and Community Development, has served as local host for the Saginaw Bay Coastal Initiative (SBCI) since its inception in 2008; and
- WHEREAS, In that role, Bay County facilitates development of action plans and solutions to address shared environmental issues affecting the economic prosperity of Arenac, Bay, Tuscola, and Huron counties and, as a result, state and national awareness of Saginaw Bay and coastal challenges has increased dramatically effecting significant increases in funding for many important improvement projects throughout this area; and
- WHEREAS, The Michigan Department of Natural Resources and Environmental (DNRE) has been a key partner on the SBCI effort and as part of their mission to support public participation, they have offered Bay County grant funds in the amount of \$25,000 for continued work in this area; and
- WHEREAS, Of the \$25,000, \$10,000 is designated for enhanced coordination of SBCI activities and \$15,000 is designated to implement recommendations of the Phosphorus Committee and a detailed work plan is required for both grant activities; and
- WHEREAS, While no match is required, it is expected that the Bay County Department of Environmental Affairs and Community Development would administer these grants and invest time toward carrying out this work with input from the SBCI participants; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners hereby accepts the award of \$25,000 in grant funds and authorizes the Chairman of the Board to execute any required documents on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Env Affairs - DNRE Grant Award

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-48-

BAY COUNTY BOARD OF COMMISSIONERS

3/9/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/2/10)

WHEREAS, Through contractual arrangement, the Bay County Mosquito Control Department locates 12 New Jersey Light Traps in various parts of Bay County which are monitored by senior citizens; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Light Trap Data Collector's Contracts between Bay County and various individuals (12) (listing attached) are approved and the Chairman of the Board authorized to execute said Agreements on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the light trap collectors shall be reimbursed at the rate of \$45 per month for the months of June, July, August and September,

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Mosquito Control-2010 Light Trap Data Contracts

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-49-

2010 LIGHT TRAP NETWORK

1. Bernice Bellor	2294 Ballor Lane (Fraser)	Linwood 48634	697-3614
2. Beverly Eschenbacher	204 Grant Street (Williams)	Auburn 48611	662-6652
3. Toni Garcia	43 Spruce Ridge Drive (Bangor)	Bay City 48706	922-1038
4. Romaine Gorney	1306 S. Jackson (BCE)	Bay City 48708	892-7905
5. Marjorie Jezewski	4792 Three Mile Road (Monitor)	Bay City 48706	684-2555
6. Donna Kruchowski	616 Third Street P.O. Box 211 (Pinconning)	Pinconning 48650	879-4605
7. Marie Lambert	1600 S. Grant (BCE)	Bay City 48708	892-5077
8. Mary Lozo (Larry Lozo)	2544 Old Beaver Road (Kawkawlin)	Kawkawlin 48631	684-3837 (msg) 686-4575
9. Jerry Maxson	PO Box 233 (Mt. Forest)	Standish MI 48658	879-2433
10. Eileen Ostash	368 S. Trumbull Road (Portsmouth)	Bay City 48708	892-2311
11. Randy Rogner	224 Lagoon Beach Drive (BCW) (506 Columbian)	Bay City 48706	686-4867
12. Rev. Carl F. Trosien (trozeen)	1611 Nebobish (Essexville)	Essexville 48732	893-7224

* Light Trap Contracts 240.00-620.00-802.02

-50-

BAY COUNTY BOARD OF COMMISSIONERS

3/910

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/2/10)
- WHEREAS, The Bay County Mosquito Control Director opened control material bids jointly with Midland and Tuscola Counties on 1/13/10; and
- WHEREAS, Analysis of the control material bids resulted in a recommendation to award the control materials bid to the lowest qualified bidder; and
- WHEREAS, After analyzing the control material bids, it is recommended that materials be awarded to the lowest qualified bidder. In the case of the following insecticides: *B. sphaericus* (VectoLexCG), larvicide oil, *Bti* Briquets, ULV Permethrin, and Abate 1 SG. However, it is recommended awarding the product Temephos 4E bid to Clarke Mosquito Control because of its performance. The lowest bidder's, B & G Chemical, product has performed in an unsatisfactory manner in the past (product settled out of solution and clogged filters); ; and
- WHEREAS, The total cost of the control materials will not exceed the 2010 budgeted funds; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that the control materials bid for Bay County Mosquito Control for 2010 is awarded as outlined and highlighted in the attached; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign any required documents following legal review/approval; Be It Finally
- RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

MosqCont-2010-BidAward

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

- 5 / -

Midland, Bay & Tuscola County Mosquito Control Agencies
2010 INSECTICIDE BID SUMMARY

14-Jan-10

Material	Amount			Vendor - Unit Price (pound, gallon, case)				
	B	Bay	Tuscola	Adapco	All Pro Vector Group	B & G Chem & Equip	Clarke Mosquito	Univar USA
	M	Midland						
A. Abate 5%PG		1,496 lb.		N.B.	N.B.	N.B.	\$14.25	N.B.
B. Temephos 4E	B	20 gal.		N.B.	\$341.00 1	\$227.60 1	\$343.00	\$238.50 1
C. Abate 1SG	B	2,000 lb.		N.B.	N.B.	\$1.96 1	\$2.36	\$2.50 1
D. Larvicide Oil	B	750 gal.		\$6.85	\$8.63	\$4.57 2	N.B.	N.B.
	M	4,500 gal.		\$6.79	\$8.63	\$4.57 2	N.B.	N.B.
E. ULV Permethrin	B	2,000 gal.		\$27.00	\$16.23	\$17.50	\$19.15	\$15.65
	M	4,500 gal.		\$27.00	\$16.23	\$17.50	\$19.15	\$15.65
	T	4,400 gal.		\$27.00	\$16.23	\$17.50	\$19.15	\$15.65
F. Maverik F	T	3 cases		\$325.00	N.B.	N.B.	N.B.	\$299.00
G. BTI Liquid	M	3,700 gal.		\$22.73	N.B.	N.B.	\$25.25 3	N.B.
	T	120 gal.		\$22.73	N.B.	N.B.	\$25.25	N.B.
H. BTI Briquets	B	8 cases		\$64.25	N.B.	N.B.	\$80.00	\$60.00
	T	5 cases		\$64.25	N.B.	N.B.	\$80.00	\$60.00
I. VectoLex CG	B	2,000 lb.		\$6.25 4	N.B.	N.B.	\$7.42	N.B.
	T	480 lb.		\$6.25 4	N.B.	N.B.	\$7.42	N.B.
J. VectoLex WDG	T	72 lb.		N.B.	N.B.	N.B.	\$55.60	N.B.
K. Natular G	T	200 lb.		N.B.	N.B.	N.B.	\$3.43	N.B.
L. Natular XRG	T	1,000 lb.		N.B.	N.B.	N.B.	\$10.95	N.B.
M. Natular XRT	B	3 cases		N.B.	N.B.	N.B.	\$763.64	N.B.
N. Altosid pellets	M	528 lb.		\$25.05	N.B.	\$25.05	\$25.05	\$25.05

notes:

1. ProVect
2. For Delivery of all materials at the same time
3. \$24.75 in 264 gallon Totes
4. Alternate Bid - Spheratex G

1 5 2 1

BAY COUNTY BOARD OF COMMISSIONERS**3/9/10****RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (3/2/10)

WHEREAS, A major part of Bay County Mosquito Control's source reduction are the residential scrap tire projects which provide a way for homeowners to dispose of unwanted tires from around their yards and neighborhoods; and

WHEREAS, The overwhelming response generated by the scrap tire projects has been encouraging and two scrap tire projects have been scheduled for 2010; and

WHEREAS, Environmental Rubber Recycling, Inc. has provided past tire disposal services and has indicated that there will be no price change for tire disposal in 2010, the fee will be a flat rate of \$1,650 per trailer; and

WHEREAS, Funds are included in the 2010 Mosquito Control budget for these services; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the 2010 Scrap Tire Project/Agreement between the County of Bay and Environmental Rubber Recycling, Inc., for the disposal of accumulated used tires within Bay County known to be, or to have, the potential to become mosquito breeding sites, is approved and the Chairman of the Board authorized to execute said Agreement on behalf of Bay County, subject to favorable legal review/approval; Be It Further

RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Mosquito Control - Scrap Tire Contract - 2010

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

- 53 -

BAY COUNTY BOARD OF COMMISSIONERS**3/9/10****RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (3/2/10)

WHEREAS, The 2009/2010 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to reflect updated program language and revised allocations received since Amendment # 2 was issued. This amendment reflects positive changes to funding levels:

<u>PROGRAM ELEMENT</u>	<u>PREVIOUS LEVEL</u>	<u>REVISED LEVEL</u>	<u>CHANGE</u>
LPHO-MDA	\$88,481	\$90,745	\$2,264
LPHO-MDCH-Other	\$76,657	\$79,809	\$3,152
LPHO-MDEQ-Sewage	\$66,184	\$67,877	\$1,693
LPHO-MDEQ-Water	\$18,667	\$19,145	\$478
WIC Resident	<u>\$381,051</u>	<u>\$389,292</u>	<u>\$8,241</u>
TOTAL CPBC FUNDING	\$1,463,209	\$1,479,037	\$15,828

RESOLVED That the Bay County Board of Commissioners approves amendment # 3 to the 2009-2010 CPBC Contracting Agreement and authorizes the Chairman of the Board to execute all required documents on behalf of Bay County; Be It Further

RESOLVED That budget adjustments relating to this amendment are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Health Dept - Amendment 3 CPBC Agt

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Malliette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-54-

BAY COUNTY BOARD OF COMMISSIONERS **3/9/10**

BY: **WAYS AND MEANS COMMITTEE (3/2/10)**

<u>Request Number</u>	<u>Fund Involved Department Involved</u>	<u>Favorable Impact</u>	<u>Unfavorable Impact</u>	<u>No Impact</u>
2010-03-002	General Fund Recreation Activity To increase recreation activity 10175100 budget for roll over of remaining funds of \$664. From an original \$1,000 donation from Blue Cross/Blue Shield for the 2008 MI Walk program not used and closed into fund balance. See 2008 budget adjustment 08- 0065.		\$664	
2010-03-003	General Fund Veterans Counselor Services Activity To realign the 10168200 veterans budget.			X
2010-03-004	General Fund Environmental Affairs Activity To roll over \$43,776 of Hazard Mitigation grant fund into 2010. The Health Department took over this grant in 2009. Original grant amount \$63,000.			X
2010-03-005	911 Central Dispatch Fund Central Dispatch Activity Dispatch required budget reduction of \$34,135. 911 Central Dispatch actually reduced their budget \$35,000 under this budget adjustment.			\$35,000

RESOLUTION

NO. _____

- 2010-03-006 Gypsy Moth Fund
Gypsy Moth Activity \$10,000
To reduce the Gypsy Moth
Budget for the \$2,577 required
budget reduction. The actual
reduction in this budget
adjustment is \$10,000.
Reduction to contractual services
line item (object) as no spraying
is scheduled for 2010.
- 2010-03-007 Drug Law Enforcement Fund \$9,164
Prosecuting Attorney Activity
To budget for the purchase of laptop
computers, software & scanners for
Prosecuting Attorney office to be
used for Drug Law Enhancement. The
Information Systems Department
is in agreement with this purchase.
- 2010-03-008 General Fund \$5,340
Information Systems Department
To budget for a polycam system &
cart at Juvenile Home for Probate
Court.
- 2010-03-020 General Fund \$14,675
Secondary Road Patrol Activity
To budget under Sheriff Department
31500 activity for the purchase of a
patrol vehicle for \$23,000. Due to a
recent accident the old patrol vehicle
salvage value is \$875 and insurance
proceeds are \$7,450 the remainder
of the funds are to come from General
Fund balance.

MOVED BY COMM. _____

DONALD J. TILLEY, CHAIR
AND COMMITTEE

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

 DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

- 52 -

BAY COUNTY BOARD OF COMMISSIONERS

3/9/10

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (2/16/10)

WHEREAS, The Bay County Inmate Services Contract with Blue Cross/Blue Shield is up for renewal for the May 2010 - April 2011 period; and

WHEREAS, The Administrative Services Agreement administrative charge, which represents the cost paid by the county, is 11%, the same as the last contract period; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Administrative Services Contract with Blue Cross/Blue Shield for the period May 2010 - April 2011 is approved and the Chairman of the Board authorized to execute said Agreement following legal review; Be It Further

RESOLVED That any budget adjustments required are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Sheriff Dept - BXBS ContractRenewal

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Begick				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

**BAY COUNTY BOARD OF COMMISSIONERS
3/9/10
RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (2/16/10)

WHEREAS, Currently various townships contract with Bay County for Sheriff Department road patrol services; and

WHEREAS, The current contracts will expire 3/31/10; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves continuation of the Township Road Patrol Contracts for the period 4/1/10 through 3/31/11 under the current agreed to terms; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Contracts on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That budget adjustments, if required, are approved.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

Sheriff Dept - Road Patrol Contracts thru 3-31-11

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS**3/9/10****RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (2/16/10)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies, monies for said positions to come from the respective departmental budgets:

- A. Sheriff Department - 2010 Marine Patrol: 5 Supervisors (\$11/hr); Marine Deputies (\$10/hr.) (DNR Grant Funded)
- B. Division on Aging - On-call Driver (\$9.00/hr.)

RESOLVED That budget adjustments, if required, are approved.

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated if grant funding is terminated.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Vacancies - March 2010

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

3/9/10

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

Accounts Payable:

2/10/10	\$501,858.98
2/17/10	\$916,764.54
2/24/10	\$949,420.68
3/3/10	\$524,961.70

Payroll:

2/26/10	\$25,771.18
---------	-------------

BAYANET:

1/1/10 to 1/31/10	
Payables	\$61,661.44
Payroll	\$20,764.55
2/1/10 to 2/28/10	
Payables	\$58,234.60
Payroll	\$20,773.19

Center Ridge Arms-Payables:

3/3/10	\$30,322.18
--------	-------------

BRIAN K. ELDER, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - March Bd Mtg

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-60-

BAY COUNTY BOARD OF COMMISSIONERS
3/9/10

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (3/9/10)

RESOLVED By the Bay County Board of Commissioners that the reports of the County Executive, listed below, are received:

Employment Status Report: February 2010

Workers' Compensation Report: January 2010

BRIAN K. ELDER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

CHANGES IN EMPLOYMENT STATUS
February, 2010

EMPLOYEE NAME	DEPARTMENT/FUNDING	DATE
<u>NEW HIRE</u> <i>(Regular):</i>		
Colleen Maillette County Commissioner	Board of Commissioners General Fund	2/09/2010
<u>NEW HIRE</u> <i>(Temporary or on-call status):</i>		
Kelly Rosenbark Temp. Screening Technician	Health Department/WIC	2/01/2010
<u>SEPARATIONS</u> <i>(Regular status):</i>		
Jeff Irmen FT Youth Development Worker	Juvenile Home	1/31/2010
<u>SEPARATION</u> <i>(Temporary/on-call status):</i>		
Richard Thompson On-call Driver	Divislon on Aging	2/01/2010
<u>TRANSFERS:</u>		
Julie Chamberlain Wetters TO: Community Health/ Wellness Educator FROM: Training Coordinator	Health Department Personnel Department	2/01/2010
James Fulger TO: C.F.O. FROM: Temp. C.F.O.	Sheriff Department Sheriff Department	2/23/2010
<u>RETIREMENTS:</u>		
Robert Plerson Prob. Intensive Officer	Probate Court	2/06/2010
Frank Phillips Home Repair Worker	Divislon on Aging	2/21/2010
Sandra Murray Correctional Facility Officer	Sheriff Department	2/10/2010

Personnel Department
March 3, 2010

-62-

WORKERS' COMPENSATION REPORT
January, 2010

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Lisa Blackmer	Health Department	11/14/2009	Medical only
Dustin Box	Sheriff Department	08/17/2009	Medical & Indemnity
Dawn Devericks	Sheriff Department	10/15/2009	Medical only
Carol Ruediger	Prosecutor's Office	12/10/2009	Medical only
Corey Sitkowski	Building and Grounds	11/06/2009	Medical & Indemnity
Lynn Stamiris	Division on Aging	11/12/2009	Medical only
Harry Steger	Building and Grounds	11/12/2009	Medical only
Russell Tanner	Division on Aging	11/10/2009	Medical only
Jill Torres	Building and Grounds	04/03/2003	Medical & Indemnity

Note: Employees appear on this report if there has been a payment during the month from the self-insurance fund for a work related injury. A name appearing on this report does not necessarily mean the employee is off work. Oftentimes, medical bills are received a month or two after the date of injury.

Submitted by: Danean Wright/Bay County Finance Department
Dated: February 18, 2010

BAY COUNTY BOARD OF COMMISSIONERS

3/9/10

RESOLUTION

**SUPPORTING THE ATTORNEY GENERAL AND GOVERNOR OF MICHIGAN TO PURSUE REMEDIES
TO STOP ASIAN CARP SPECIES FROM ENTERING LAKE MICHIGAN AND PROTECT WISCONSIN
INTERESTS**

BY: COMMISSIONERS KRYGIER, COONAN, ELDER AND TILLEY

- WHEREAS, The State of Illinois constructed the Chicago Sanitary and Ship Canal over 100 years ago, connecting the Great Lakes Basin to the Mississippi River Basin in order to move Chicago's sewage away from Lake Michigan; and
- WHEREAS, The Chicago Sanitary Ship Canal, in addition to diverting billions of water from Lake Michigan each day, also opens up a channel of communication between Lake Michigan and the Lower Mississippi River Basin; and
- WHEREAS, Asian carp, an invasive, non-native species, have migrated north-ward through the Mississippi River Basin, documented as advancing as close as 20 miles from Lake Michigan in the Chicago Sanitary and Ship Canal; and
- WHEREAS, An invasion of Asian carp into Lake Michigan would devastate the Lake Michigan ecology and cause incalculable economic loss and irreversible damage to recreational fishing on the Great Lakes and the resulting tourism industry; and
- WHEREAS, Asian carp would infest Lake Michigan tributary streams for purposes of spawning and rearing; and
- WHEREAS, The well documented threat of invading Asian carp has been known to the U.S. Army Corps of Engineers and state officials in Illinois for years; and
- WHEREAS, The state of Illinois has constructed an inadequate and ineffective electric barrier to prevent Asian carp from migrating through the Chicago Sanitary and Ship canal; and
- WHEREAS, The Chicago area navigational locks on the Chicago Sanitary and Ship Canal are the final barrier from which Asian carp can gain access to the Great Lakes Basin; and
- WHEREAS, It is imperative that aggressive action be taken to safeguard the eco-logical and economical integrity of the Great Lakes; and
- WHEREAS, The United States Supreme Court denied the States of Michigan and Wisconsin's request for emergency relief aimed at preventing the invasion of Asian carp species into Lake Michigan; NOW THEREFORE BE IT
- RESOLVED, That the Bay County Board of Commissioners supports the Michigan Attorney General as he continues to pursue legal remedies to stop Asian carp species from entering Lake Michigan and protect Michigan Counties' interests. BE IT FURTHER

RESOLVED, That the Bay County Board of Commissioners urges the Governor of Michigan to convince the President of the United States and the United States Congress to provide emergency relief by ordering to close the navigational locks in the Chicago Sanitary and Ship Canal, and support a study to investigate means of biologically separating the Chicago Sanitary and Ship Canal from Lake Michigan; Be It Further

RESOLVED, That copies of this resolution shall be transmitted to the President of the United States, the Governor of the State of Michigan, Michigan's Congressional Delegation and Members of the Michigan Legislature.

ERNIE KRYGIER
5TH DISTRICT

KIM COONAN
6TH DISTRICT

BRIAN K. ELDER
7TH DISTRICT

DONALD J. TILLEY
9TH DISTRICT

Asian Carp

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Beglck				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS**FEBRUARY 9, 2010**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, FEBRUARY 9, 2010, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BRIAN K. ELDER AT 4:03 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL J. DURANCZYK, PATRICK H. BESON, VAUGHN J. BEGICK, COLLEEN MAILLETTE, ERNIE KRYGIER, KIM COONAN, EUGENE F. GWIZDALA, DONALD J. TILLEY AND CHAIRMAN BRIAN K. ELDER.

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
SHEILA E. SHAW, SECRETARY TO THE COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE
SERVICES MICHAEL K. GRAY, DIRECTOR, DEPT. OF ADMINISTRATIVE

TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR
MARTHA P. FITZHUGH, CORPORATION COUNSEL
HONORABLE DAWN A. KLIDA, 74TH DISTRICT COURT JUDGE
MARTY MURPHY, BAY COUNTY RESIDENT
JIM LEPEAK, BAY COUNTY RESIDENT
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

HONORABLE DAWN A. KLIDA, 74TH DISTRICT JUDGE, ADMINISTERED THE OATH OF OFFICE TO APPOINTED 4TH DISTRICT COUNTY COMMISSIONER, COLLEEN M. MAILLETTE.

MINUTES

BOARD OF COMM.FEBRUARY 9, 2010

PAGE 2

MOTION 13: COMM. TILLEY MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES OF JANUARY 12, 2010 AND THE SPECIAL BOARD SESSION MINUTES OF FEBRUARY 2, 2010. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

CHAIRMAN ELDER OFFERED TO ACCEPT COMMENTS OF CITIZENS WISHING TO ADDRESS THE BOARD WITH THEIR CONCERNS.

M. MURPHY: MARTY MURPHY, BAY COUNTY RESIDENT, APPEARED AND MADE REFERENCE TO A LETTER HE SENT TO THE BOARD OF COMMISSIONERS IN REGARDS TO THE APPOINTMENT OF COLLEEN MAILLETTE TO 4TH DISTRICT COUNTY COMMISSIONER. MR. MURPHY'S LETTER CITED POSSIBLE VIOLATIONS TO MICHIGAN COMPILED LAWS, THE FREEDOM OF INFORMATION ACT (FOIA) AND OPEN MEETINGS ACT ALLEGED BY CANDIDATE MAILLETTE DURING HER TERM AS BANGOR TOWNSHIP TRUSTEE. MR. MURPHY ASKED THE BOARD OF COMMISSIONER'S FOR A RESPONSE TO HIS STATEMENTS.

CHAIRMAN ELDER SAID THIS WAS NOT THE APPROPRIATE FORUM TO ANSWER QUESTIONS AND ASKED MR. MURPHY TO SUBMIT A LETTER TO THE BOARD OF COMMISSIONER'S FOR A REPLY.

PETITIONS AND COMMUNICATIONS

RES. 2010-14: COMM. BESON MOVED TO ADOPT RES. 2010-14 OFFERING APPRECIATION TO JIM LEPEAK FOR HIS CONTRIBUTIONS TO OUR COMMUNITY AND BEST WISHES FOR CONTINUED SUCCESS IN HIS EFFORTS TO INSPIRE OTHERS THROUGH HIS MUSIC. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

THE CLERK READ THE RESOLUTION INTO THE RECORD.

COMMISSIONERS BESON AND GWIZDALA PRESENTED A PLAQUE TO JIM LEPEAK FOR HIS OUTSTANDING CAREER AND WHOLEHEARTED DEVOTION TOWARD THE COMMUNITY WITH OVER 60 YEARS OF ENTERTAINMENT. MR. LEPEAK SAID HE STARTED PLAYING THE ACCORDION WHEN HE WAS 10

BOARD OF COMM.FEBRUARY 9, 2010

PAGE 3

YEARS OLD. HE PLAYED "ROLL OUT THE BARREL" ON HIS ACCORDION FOR ALL PRESENT TO ENJOY.

REPORTS/RESOLUTIONS OF COMMITTEES

**WAYS AND MEANS, DONALD J. TILLEY, CHAIRMAN;
EUGENE F. GWIZDALA, VICE CHAIR**

RES. 2010-15: COMM. TILLEY MOVED TO ADOPT RES. 2010-15 SUPPORTING THE FINDINGS AND RECOMMENDATIONS IN THE INTERIM AND FINAL REPORTS OF THE LEGISLATIVE COMMISSION ON STATUTORY MANDATES AND ENCOURAGES THE GOVERNOR, LEGISLATURE AND SUPREME COURT TO ADOPT AND ENACT THE RECOMMENDATIONS CITED IN THE FINAL REPORT. THE LEGISLATIVE COMMISSION ON STATUTORY MANDATES COMPLETED ITS REPORT IN DECEMBER 2009 THAT REAFFIRMS THE INTERIM REPORT RESULTS AND PROVIDES RECOMMENDATIONS, INCLUDING BUT NOT LIMITED TO:

- DRAFTED LEGISLATION AND COURT RULES THAT WOULD MITIGATE UNFUNDED MANDATES IMPOSED ON LOCAL UNITS OF GOVERNMENT IN THE FUTURE.
- PROPOSED PROCEDURES THAT WILL PREVENT NEW UNFUNDED MANDATES FROM BEING IMPOSED ON LOCAL UNITS OF GOVERNMENT.
- PROPOSED PROCEDURES THAT WOULD BE CORRECTIVE SHOULD UNFUNDED MANDATES BE IMPOSED THAT INCLUDE, AMONG OTHER REQUIREMENTS.
- A SUBMISSION OF AN ACTION BEFORE THAT COURT OF APPEALS TO BE HEARD BY A SPECIAL MASTER IN ORDER TO RULE ON WHETHER THE MATTER IS A MANDATE AND IF THE MANDATE IS UNDERFUNDED.
- REQUIRE THE COURT OF APPEALS TO RULE ON THE ABOVE WITHIN SIX (6) MONTHS OF THE FILING.
- SHOULD THE COURT OF APPEALS NOT RULE ON THE ABOVE WITHIN SIX (6) MONTHS, THE LOCAL UNIT OF GOVERNMENT WOULD HAVE NO OBLIGATION TO CONTINUE TO PROVIDE THE SERVICES UNTIL SUCH TIME AS THE STATE COMPLIES WITH THE HEADLEE AMENDMENT.

FURTHER, APPROVING THE RELEASE OF THIS RESOLUTION TO BE DISTRIBUTED TO THE GOVERNOR, LEGISLATORS, AND LOCAL UNITS OF GOVERNMENT WITHIN BAY COUNTY. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-16: COMM. TILLEY MOVED TO ADOPT RES. 2010-16 AUTHORIZING

-68-

BOARD OF COMM.FEBRUARY 9, 2010

PAGE 4

BAY COUNTY ADMINISTRATIVE SERVICES TO ACT AS THE FIDUCIARY AGENT FOR REGION 3 REGARDING THE INTEROPERABLE EMERGENCY COMMUNICATIONS GRANT PROGRAM (IECGP). THE GRANT AWARD FOR REGION 3 IS \$104,010.00 AND THE FIDUCIARY AGENT WILL BE ALLOWED 3%, WHICH IS \$3,120.30, FOR MANAGEMENT AND ADMINISTRATION OF THE GRANT. THE GOAL OF THE IECGP IS TO IMPROVE LOCAL, TRIBAL, REGIONAL, STATEWIDE AND NATIONAL INTEROPERABLE EMERGENCY COMMUNICATIONS, INCLUDING COMMUNICATIONS IN COLLECTIVE RESPONSE TO NATURAL DISASTERS, ACTS OF TERRORISM, AND OTHER DISASTERS. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT ALL BUDGET ADJUSTMENTS REQUIRED ARE APPROVED. IT WAS SUPPORTED BY COMM. GWIZDALA AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-17: COMM. TILLEY MOVED TO ADOPT RES. 2010-17 AMENDING THE BAY COUNTY REMONUMENTATION PLAN TO INCLUDE THE RAPID GEODETIC POSITIONING (RGP) PROCESS. THE RGP HAS PROGRESSED IN THE LAST SEVERAL YEARS AND IS AN ACCURATE METHOD OF ACHIEVING STATE PLANE COORDINATES ON GOVERNMENT LAND CORNERS AND CAN BE USED FOR THE 2010 REMONUMENTATION PROGRAM. IT WAS SUPPORTED BY COMM. GWIZDALA AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-18: COMM. TILLEY MOVED TO ADOPT RES. 2010-18 WHICH AUTHORIZED THE DIRECTOR OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT TO MAKE APPLICATION FOR GREAT LAKES GRANT FUNDS TARGETING ENVIRONMENTAL/COMMUNITY RESTORATION PROJECTS AS FUNDING BECOMES AVAILABLE IN 2010, WITH THE UNDERSTANDING THAT NO GENERAL FUND DOLLARS WILL BE UTILIZED FOR MATCH REQUIREMENTS. FURTHER, AUTHORIZING THE BOARD CHAIR TO SIGN ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW. ADDITIONALLY, THAT AS GRANT APPLICATIONS ARE SUBMITTED, A REPORT WILL BE PROVIDED TO THE BOARD OUTLINING THE PROJECT AND PROJECT SCOPE. IT WAS SUPPORTED BY COMM. GWIZDALA AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-19: COMM. TILLEY MOVED TO ADOPT RES. 2010-19 BY SECURING

-69-

BOARD OF COMM.FEBRUARY 9, 2010

PAGE 5

2010 DIGITAL ORTHOPHOTOGRAPHY IN CONJUNCTION WITH MIDLAND AND SAGINAW COUNTIES 2010. ORTHOPHOTOGRAPHY FLIGHT FOR UPDATED AERIAL PHOTOGRAPHY IN SPRING 2010, WITH NO USE RESTRICTIONS. PRIOR BOARD ACTION IN 2009 AUTHORIZED PARTICIPATION WITH THE STATE OF MICHIGAN/BING MAPS ORTHOPHOTOGRAPHY PROJECT, HOWEVER, CONCERNS WERE RAISED OVER PRODUCT USE RESTRICTION LANGUAGE. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO SIGN ALL REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS REQUIRED ARE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-20: COMM. TILLEY MOVED TO ADOPT RES. 2010-20 ESTABLISHING A BODY ART ANNUAL INSPECTION FEE OF \$200.00 AND A PLAN REVIEW FEE OF \$200.00 TO INSPECT AND LICENSE ALL NEW BODY ART AND TATTOO ESTABLISHMENTS IN BAY COUNTY, EFFECTIVE IMMEDIATELY, PURSUANT TO PUBLIC ACT 149 OF 2007. IT WAS SUPPORTED BY COMM. BESON AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-21: COMM. TILLEY MOVED TO ADOPT RES. 2010-21 SETTING THE BAY COUNTY HEALTH DEPARTMENT CLINICAL FEES AT THE HIGHEST AVAILABLE RATE OF REIMBURSEMENT OR THE COST OF THE SERVICE PLUS TEN PERCENT, EFFECTIVE IMMEDIATELY. THIS WILL BRING THE HEALTH DEPARTMENT INTO COMPLIANCE WITH CURRENT PRICING GUIDELINES, NEGATING THE NEED FOR REPEATED REQUESTS TO THE WAYS AND MEANS COMMITTEE AS REIMBURSEMENT OR COSTS INCREASE. IT WAS SUPPORTED BY COMM. GWIZDALA AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-22: COMM. TILLEY MOVED TO ADOPT RES. 2010-22 APPROVING THE DIVISION ON AGING PERMISSION TO TRANSFER \$13,297.00 FROM THE CONGREGATE MEALS GRANT TO THE HOME DELIVERED MEALS GRANT AND \$4,000.00 FROM THE RESPITE CARE GRANT TO THE HOMEMAKING GRANT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2010. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO SIGN ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW. ADDITIONALLY, TO APPROVE THE TRANSFER REQUEST AND SUBMISSION OF SAME TO THE REGION VII AREA AGENCY ON AGING AND THAT REQUIRED BUDGET

BOARD OF COMM.FEBRUARY 9, 2010

PAGE 6

ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. GWIZDALA AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-23: COMM. TILLEY MOVED TO ADOPT RES. 2010-23 APPROVING BUDGET ADJUSTMENT REQUEST NUMBER 10/02-01, TO ADJUST BAY COUNTY MOSQUITO CONTROL'S BUDGET FOR THE 2010 BUDGET REDUCTION TARGET OF \$21,906.00. IT WAS SUPPORTED BY COMM. GWIZDALA AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

MOTION 14: COMM. TILLEY MOVED TO REFER AMENDMENTS TO THE BAY COUNTY EMPLOYEES RETIREMENT SYSTEM ORDINANCE TO A PUBLIC HEARING AT THE MARCH 9, 2010 BOARD OF COMMISSIONERS MEETING. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

**PERSONNEL/JUDICIAL, ERNIE KRYGIER, CHAIRMAN;
KIM COONAN, VICE CHAIR**

RES. 2010-24: COMM. KRYGIER MOVED TO ADOPT RES. 2010-24 TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES, WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

1. SHERIFF DEPARTMENT - MANDATED CFO VACANCY, FULL TIME.
2. FINANCE DEPARTMENT - FINANCE OFFICER, FULL TIME, AT \$66,456.00 ENTRY OR ASSISTANT FINANCE OFFICER, AT \$58,282.00 ENTRY.
3. JUVENILE HOME - YOUTH DEVELOPMENT WORKER, FULL TIME, AT \$13.95/HR. ENTRY.
4. BUILDINGS AND GROUNDS - SECRETARIAL POSITION, PART TIME.
5. SUMMER SEASONAL POSITIONS AS FOLLOWS:

A. COMMUNITY CENTER POOL STAFF -

- (1) POOL SUPERVISOR AT \$11.00/HR.
- (1) POOL ASSISTANT SUPERVISOR AT \$9.50/HR.
- (4) WATER SAFETY INSTRUCTORS AT \$7.90/HR. ENTRY LEVEL OR \$8.40/HR. 1 YEAR LEVEL.
- (6) LIFEGUARDS AT \$7.50/HR. ENTRY LEVEL OR \$7.90/HR. 1 YEAR LEVEL.
- (1) CASHIER AT \$7.40/HR.

B. GOLF COURSE STAFF (CLUBHOUSE) -

- (1) CLUBHOUSE LEADER AT \$11.00/HR.

BOARD OF COMM.FEBRUARY 9, 2010

PAGE 7

- (1) CLUBHOUSE ATTENDANT TEAM LEADER AT \$9.00/HR.
- (4) CLUBHOUSE ATTENDANTS AT \$7.40/HR.
- (1) STARTER/RANGER TEAM LEADER AT \$8.00/HR.
- (6) STARTER/RANGERS AT \$7.40/HR.
- (1) SERVICE ASSISTANT TEAM LEADER AT \$8.00/HR.
- (3) SERVICE ASSISTANTS AT \$7.40/HR.

C. GOLF COURSE (GROUNDS MAINTENANCE) -

- (2) EQUIPMENT OPERATOR TEAM LEADERS AT \$9.00/HR.
- (5) EQUIPMENT OPERATORS AT \$8.00/HR.
- (1) GENERAL LABORER TEAM LEADER AT \$8.00/HR.
- (2) GENERAL LABORERS AT \$7.40/HR.

D. GOLF COURSE (SNACK SHOP) -

- (1) SNACK SHOP TEAM LEADER AT \$8.00/HR.
- (3) SNACK SHOP ATTENDANTS AT \$7.40/HR.

E. SUMMER RECREATION PROGRAM -

- (2) PROGRAM SUPERVISORS AT \$11.00/HR.
- (12) PROGRAM ASSISTANTS AT \$7.40/HR. ENTRY LEVEL OR \$7.90/HR. 1 YEAR LEVEL.

F. PINCONNING PARK SEASONAL RANGERS -

- (1) SEASONAL LEAD/PARK RANGER AT \$9.00/HR.
- (2) SEASONAL RANGERS AT \$7.40/HR. ENTRY LEVEL OR \$7.75/HR. AT 1 YEAR LEVEL.

G. SEASONAL RECREATION/MAINTENANCE -

- (2) SEASONAL RECREATION WORKERS, FULL TIME, AT \$8.00/HR.
- (1) SEASONAL RECREATION WORKER, PART TIME, AT \$7.40/HR.

H. MOSQUITO CONTROL - (34) SEASONAL FIELD AND/OR BIOLOGY TECHNICIANS AT \$8.00/HR. DAY SHIFT AND \$10.00/HR. NIGHT SHIFT.

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND IT IS UNDERSTOOD THAT ANY POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED IF GRANT FUNDING IS TERMINATED. IT WAS SUPPORTED BY COMM. GWIZDALA AND ADOPTED BY A VOICE VOTE OF: 9 YEARS, 0 DAYS.

RES. 2010-25:

COMM. KRYGIER MOVED TO ADOPT RES. 2010-25 APPROVING THE CONTINUATION OF THE EMPLOYEE ASSISTANCE PROGRAM, HELPNET, AT A TOTAL COST OF \$9,879.25 COVERED BY EXISTING GENERAL FUND DOLLARS. FURTHER, AUTHORIZING THE BOARD CHAIR TO EXECUTE THE CONTRACT FOLLOWING LEGAL REVIEW

-72-

BOARD OF COMM.FEBRUARY 9, 2010

PAGE 8

AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

**HUMAN SERVICES, MICHAEL J. DURANCZYK CHAIRMAN;
VAUGHN J. BEGICK, VICE CHAIR**

RES. 2010-26: COMM. DURANCZYK MOVED TO ADOPT RES. 2010-26 APPROVING THE AGREEMENT WITH THE BAY-ARENAC INTERMEDIATE SCHOOL DISTRICT (BAISD) FOR STUDENT WORK OPPORTUNITIES FOR A PERIOD OF TWO (2) YEARS FROM 7/1/2010 THROUGH 6/30/2012. THE AGREEMENT ENABLES THE BAISD CAREER CENTER VETERINARY SCIENCE PROGRAM TO ENHANCE CAREER EXPLORATION FOR STUDENTS IN ITS VETERINARY SCIENCE PROGRAM, AND WILL ALLOW A VETERINARIAN TO PROVIDE NEUTERING/SPAYING SERVICES TO A LIMITED NUMBER OF DOGS AND/OR CATS ADOPTED FROM THE ANIMAL CONTROL FACILITY. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. GWIZDALA AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

BOARD OF COMM., BRIAN K. ELDER, CHAIRMAN; PATRICK H. BESON, VICE CHAIR

RES. 2010-27: COMM. BESON MOVED TO ADOPT RES. 2010-27 RECOGNIZING ROBERT D. PIERSON FOR 38 YEARS OF SERVICE AS A PROBATION OFFICER FOR BAY COUNTY PROBATE COURT AND FOR HIS ACHIEVEMENTS AND CONTRIBUTIONS TO OUR COMMUNITY. MR. PIERSON WAS INSTRUMENTAL IN THE CREATION OF THE "DAY TREATMENT" PROGRAM FOR DELINQUENT YOUTH AND HELPED CREATE AND OVERSAW "TRIUMPH OVER DRUGS & ALCOHOL BY YOUTH" WHICH HELPS YOUNG PEOPLE OVERCOME SUBSTANCE ABUSE ADDICTIONS. THEREFORE, THE BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE EXTEND THEIR APPRECIATION AND OFFER BEST WISHES FOR A LONG AND FULFILLING RETIREMENT. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-28: COMM. BESON MOVED TO ADOPT RES. 2010-28 AUTHORIZING APPLICATION FOR THE BLUE CROSS/BLUE SHIELD OF MICHIGAN

BOARD OF COMM.FEBRUARY 9, 2010

PAGE 9

"BUILDING HEALTHY COMMUNITIES" GRANT FUNDING. THE BUILDING HEALTHY COMMUNITIES: ENGAGING ELEMENTARY SCHOOLS AND COMMUNITY PARTNERS GRANT PROGRAM WILL PROVIDE FUNDING FOR HEALTH PHYSICAL ACTIVITY AND NUTRITION PROGRAM DURING THE 2010-2011 SCHOOL YEAR. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW. ADDITIONALLY, AUTHORIZING BAY COUNTY TO ACT AS FIDUCIARY OF THE GRANT FUNDS, IF REQUESTED, AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-29: COMM. BESON MOVED TO ADOPT RES. 2010-29 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 1/13/10, 1/20/10, 1/27/10 AND 2/3/10; BAYANET FOR 12/1/09-12/31/09; AND CENTER RIDGE ARMS PAYABLES FOR 2/3/10. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-30: COMM. BESON MOVED TO ADOPT RES. 2010-30 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: THE EMPLOYMENT STATUS REPORT FOR JANUARY 2010; THE WORKERS' COMPENSATION REPORT FOR DECEMBER 2009; AND UNEMPLOYMENT COMPENSATION REPORT FOR THE 4TH QUARTER OF 2009. IT WAS SUPPORTED BY COMM. MAILLETTE AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

THERE WERE NO REPORTS OF COUNTY OFFICIALS/DEPARTMENTS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

COMM. BEGICK INVITED THE COMMISSION AND COMMUNITY TO PARTICIPATE IN THE MID MICHIGAN COMMUNITY ACTION AGENCY "WALK FOR WARMTH" CAMPAIGN WHICH WILL BE HELD SATURDAY, MARCH 27, 2010 AT 9:00 A.M. AT THE BAY CITY MALL. PARTICIPANTS CAN SIGN UP AND GET PLEDGE SHEETS.

-74-

BOARD OF COMM.FEBRUARY 9, 2010

PAGE 10

PLEDGES WILL GO TOWARDS HEATING COSTS FOR THOSE IN NEED IN BAY COUNTY AND SURROUNDING COUNTIES.

COMM. KRYGIER SAID THE BEACH WELLNESS PROGRAM IS UNDERWAY AND WILL BE HELD SATURDAY, JUNE 26, 2010 AT THE BAY CITY STATE PARK RECREATION AREA. HE SAID ROGER ROSEBUSH, OF "BE COOL" CORPORATION, WILL BE HELPING THIS YEAR WITH THE CAR SHOW. OTHER EVENTS INCLUDE VOLLEYBALL TOURNAMENTS AND CONCERTS FOR AN ALL DAY EVENT.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

CHAIRMAN ELDER STATED THE FOLLOWING APPOINTMENTS TO BE MADE IN MARCH ARE:

1. BAY ARENAC BEHAVIORAL HEALTH AUTHORITY, THREE, 3-YEAR TERMS. (NOTE: APPLICATIONS ARE SUBMITTED TO BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY FOR REVIEW AND CONFIRMATION OF ELIGIBILITY AND THEN SUBMITTED TO THE BOARD OF COMMISSIONERS FOR APPOINTMENT.)

CLOSED SESSION

THERE WAS NO NEED FOR CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 15:

COMM. GWIZDALA MOVED TO ADJOURN THE REGULAR BOARD SESSION OF FEBRUARY 9, 2010. IT WAS SUPPORTED BY COMM. TILLEY. THE MEETING CONCLUDED AT 4:30 P.M. BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

BRIAN K. ELDER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

- 75 -

BOARD OF COMM.FEBRUARY 9, 2010

PAGE 11

SHEILA E. SHAW
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS

- 76 -

BAY COUNTY BOARD OF COMMISSIONERS**FEBRUARY 16, 2010**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, FEBRUARY 16, 2010, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BRIAN K. ELDER AT 4:25 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL J. DURANCZYK, PATRICK H. BESON, VAUGHN J. BEGICK, COLLEEN MAILLETTE, ERNIE KRYGIER, KIM COONAN, DONALD J. TILLEY AND CHAIRMAN BRIAN K. ELDER.

EXCUSED: COMMISSIONER EUGENE F. GWIZDALA

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
SHEILA E. SHAW, SECRETARY TO THE COUNTY CLERK
DEANNE C. BERGER, BOARD COORDINATOR

ALSO SERVICES PRESENT: MICHAEL K. GRAY, DIRECTOR, DEPT. OF ADMINISTRATIVE
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR
MARTHA P. FITZHUGH, CORPORATION COUNSEL
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

CHAIRMAN ELDER REQUESTED A MOMENT OF SILENCE FOR ROSEMARY BRISSETTE WHO PASSED AWAY. MRS. BRISSETTE WAS THE WIFE OF PAUL BRISSETTE, A PAST COUNTY COMMISSIONER.

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

CITIZENS INPUT

LEO BOUCHARD, BAY COUNTY FAIR BOARD, MENTIONED A

- 77 -

BOARD OF COMM.FEBRUARY 16, 2010

PAGE 2

LETTER THE FAIR BOARD SENT TO THE COMMISSIONERS THAT WILL EVENTUALLY GO TO COMMITTEE. ALSO, MR. BOUCHARD SAID HE IS PRESENTLY THE FAIR BOARD TREASURER AND TIM PILON HAS

ACCEPTED THE POSITION OF FAIR BOARD PRESIDENT. HE SAID HE WOULD ANSWER ANY QUESTIONS THE COMMISSIONERS MAY HAVE.

HOWARD WETTERS, MSU EXTENSION DIRECTOR, REFERRED TO A LETTER FROM TOM CRUISE, DIRECTOR OF THE STATE EXTENSION OFFICE, WHICH PERTAINS TO A REORGANIZATION PLAN. MR. WETTERS SAID HE WOULD SHARE THIS INFORMATION WITH DEANNE BERGER, BOARD COORDINATOR, WHO CAN PASS THE INFORMATION ALONG TO THE COMMISSIONERS. HE SAID APPLICANTS WHO APPLIED FOR THE NEW DISTRICT POSITION, WITHIN OUR DISTRICT, WILL HAVE THEIR PRESENTATIONS SHARED ON LINE. HE SAID YOU CAN REVIEW THEM AND MAKE COMMENTS UNTIL FEBRUARY 26, 2010.

ITEMS FOR CONSIDERATION

RES. 2010-31: COMM. KRYGIER MOVED TO ADOPT RES. 2010-31 TO POST/ADVERTISE/FILL THE FOLLOWING VACANCY WITH MONIES FOR SAID POSITION TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGET:

1. DISPATCHER - FULL TIME, 911 CENTRAL DISPATCH

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND THAT ANY POSITION FUNDED THROUGH A GRANT SHALL BE TERMINATED IF GRANT FUNDING IS TERMINATED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - GWIZDALA.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

MOTION 16: COMM. TILLEY MOVED TO RECEIVE THE LETTER DATED FEBRUARY 9, 2010 FROM THE CITY OF BAY CITY FOR

BOARD OF COMM.FEBRUARY 16, 2010

PAGE 3

APPLICATIONS FOR AN OBSOLETE PROPERTY REHABILITATION DISTRICT FROM STEVE INGERSOLL FOR PROPERTIES LOCATED AT 108 LINN STREET AND 1900 BROADWAY AVENUE, BAY CITY, MICHIGAN IN THE AMOUNTS OF \$700,000.00 AND \$750,000.00, RESPECTIVELY. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - GWIZDALA.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

THERE WERE NO ANNOUNCEMENTS.

CLOSED SESSION

THERE WAS NO NEED FOR CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 17:

COMM.TILLEY MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF FEBRUARY 16, 2010. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - GWIZDALA. THE MEETING CONCLUDED AT 4:31 P.M.

BRIAN K. ELDER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS